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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, January 4, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

SF
M90
#1
1/4/11

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

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DOCUMENTS DEPT

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -December 7, 2010 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

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(10.2) Approving the following traffic modifications:

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B. REVOKE – BLUE ZONE – 400 Moultrie Street, west side, from 3 feet to 18 feet south of Cortland Avenue.
C. ESTABLISH – BLUE ZONE – "498" Moultrie Street, west side, from 0 feet to 20 feet south of mid-block curb ramp.
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P. REVOKE – 45 DEGREE ANGLE PARKING – Clement Street, north side, from 16th Avenue to 35 feet easterly and Clement Street, north side, from 18th Avenue to 52 feet easterly.

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EE. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY – Unit block of Tacoma St.

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GG. ESTABLISH – STOP SIGN – Southbound Arkansas Street at 23rd Street.

HH. ESTABLISH – UNMETERED MOTORCYCLE PARKING – 20th Street, north side, from 10 feet to 20 feet easterly of Florida Street.

II. ESTABLISH – RED ZONE – Geary Blvd., 3500 block, north side, from 2 feet to 24 feet east of Palm Ave.

JJ. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Armstrong Street, south side, from 3rd Street to 450 feet easterly.

KK. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA T (ELIGIBILITY TO PURCHASE PERMIT ONLY) – #270 & #280 Laguna Honda Boulevard.

LL. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Laguna Honda Boulevard, west side, from Clarendon Avenue to Plaza Street.

MM. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Laguna Honda Boulevard, west side, from Plaza Street to 200 feet southerly.

NN. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Laguna Honda Boulevard, west side, from Plaza Street to 200 feet southerly.

OO. RESCIND – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH – RESIDENTIAL PERMIT PARKING AREA T, 2-HOUR LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Unit block of Plaza Street, north side, between Laguna Honda Boulevard and Magellan Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute the Special Transit Fare (Fast Pass®) Agreement with BART, for a term from January 1, 2010 to June 30, 2018 (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

REGULAR CALENDAR

11. Approving various traffic and parking modifications related to the Palace of Fine Arts and Doyle Drive construction including:

A. RESCIND – RIGHT TURN ONLY AND ESTABLISH – RIGHT TURN AND LEFT TURN ONLY (NO THROUGH MOVEMENT) – Northbound Lyon Street at Doyle Drive.

B. RESCIND – RIGHT TURN ONLY; ESTABLISH – NO LEFT TURN AND RESCIND – STOP SIGN, PLACE MOVEMENT UNDER SIGNAL CONTROL – Southbound Lyon Street at Doyle Drive.

C. RESCIND – RIGHT TURN ONLY – Southbound Lyon Street at Richardson Avenue.

D. RESCIND – LEFT TURN OR RIGHT TURN ONLY – Northbound Gorgas Avenue at Richardson Avenue, from east (right) lane of Gorgas Avenue to allow through movement onto northbound Lyon Street.

E. EXEMPT- SCHOOL PUPIL ACTIVITY BUSES FROM TRANSPORTATION CODE SECTION 501 (NO VEHICLES OVER 3 TONS) AND TRANSPORTATION CODE SECTION 503 (NO COMMERCIAL VEHICLES WITH NINE OR MORE SEATS) – Lyon Street between Francisco and Lombard Streets; Chestnut Street between Lyon Street and Richardson Avenue (Temporary Restriction from January 2011 until items A-D are constructed, estimated to be no later than September 30, 2011); (Explanatory documents include a staff report and resolution.) (Bond Yee)

12. Presentation and discussion regarding the FY11 year end budget projection. (Explanatory documents include a slide presentation.) (Sonali Bose)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Alma Del Bosque vs. CCSF, Superior Ct. #CGC9484208 filed on 1/20/09 for $2,026,848

B. John Gainor v. CCSF, Superior Ct. #CGC10496454 filed on 1/29/10 for $2,750,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, January 4, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

S1
N19
#2
1/4/11

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Cheryl Brinkman
Malcolm Heinicke
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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Bruce Oka

Absent: Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the December 7, 2010 Regular Meeting: unanimously approved (Lee-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Exec. Director/CEO Ford presented Special Recognition Awards to Larry Nichol, transit fare inspector, Transit Services; Raul Alvarez, electrical transit mechanic, Green Division, Transit Services; Albert Fang, fleet engineer, Capital Programs and Construction and Gail Stein; manager, Finance and Technology.

Exec. Director/CEO Ford discussed various infrastructure improvement projects including the temporary Transbay Terminal; Cable Car Infrastructure Improvement Project; St. Francis Circle Rail Replacement Project and bicycle sharing technology.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Frank Sandner spoke about the proposal to charge a parking fee for coming to work. SEIU gave concessions to keep jobs and have a 40 hour work week. Worker pay is less and maintaining their life is harder. Please reconsider the fee. Other employers don't charge for parking.

Alex Hodson stated that the parking proposal will severely affect workers at bus yards. It's a severe burden for people who don't make a lot of money. $960 per year is a lot of money.

Mark Gruberg stated that it has been eight years since the last general meter increase. He urged approval of a taxi meter rate increase as soon as possible. There is an increase in ticketing taxi drivers who often don't have a place to pull over. The simple solution is to give a warning before a ticket is issued. The A-card renewal process has been a terrible mess. Drivers are paying more than $20 to renew their card. The agency is reaping millions from the sale of taxi medallions.

Carl Macmurdo stated that an annual Public Convenience and Necessity hearing is required by law prior to a meter rate increase. At the last hearing before Board of Supervisors, the Controller recommended an eight percent increase. People wanted to link meter increase to health care. He questioned whether more taxi medallions are needed. There is a need for more part time drivers. He is disturbed to see that there is a plan for peak time medallions but there are no details regarding the plan.

Herbert Weiner asked about the difference between the SFMTA and the 49'ers and responded by saying that the SFMTA has a longer losing streak. People shouldn't buy their pass at the customer service center because of the $3 fee. The center is crowded, unbearable and is a testimony as to how the SFMTA treats the public. Placing bike lanes in car lanes increases the risk for a bike rider. Eventually someone will be run over by a car.

Joshua Arce, Brightline Defense Project, stated that they have been working to help craft the City's local hiring policy that went into effect on Dec. 25. They are aware that SFMTA staff had concerns about mandatory hiring rather than "good faith efforts". It will be part of all city contracts. Many advocates will be going to departments to make sure the new language is included in all new contracts. It will be exciting to get local folks working on projects like Central Subway.

Chairman Nolan requested information regarding a taxi meter rate increase and the required hearing.

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RESOLUTION 11-001

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MM. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Laguna Honda Boulevard, west side, from Plaza Street to 200 feet southerly.

NN. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Laguna Honda Boulevard, west side, from Plaza Street to 200 feet southerly.

OO. RESCIND – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH – RESIDENTIAL PERMIT PARKING AREA T, 2-HOUR LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Unit block of Plaza Street, north side,

between Laguna Honda Boulevard and Magellan Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-002

(10.3) Authorizing the Executive Director/CEO to execute the Special Transit Fare (Fast Pass®) Agreement with BART, for a term from January 1, 2010 to June 30, 2018 (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 11-003

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

REGULAR CALENDAR

11. Approving various traffic and parking modifications related to the Palace of Fine Arts and Doyle Drive construction including:

A. RESCIND – RIGHT TURN ONLY AND ESTABLISH – RIGHT TURN AND LEFT TURN ONLY (NO THROUGH MOVEMENT) – Northbound Lyon Street at Doyle Drive.
B. RESCIND – RIGHT TURN ONLY; ESTABLISH – NO LEFT TURN AND RESCIND – STOP SIGN, PLACE MOVEMENT UNDER SIGNAL CONTROL – Southbound Lyon Street at Doyle Drive.
C. RESCIND – RIGHT TURN ONLY – Southbound Lyon Street at Richardson Avenue.
D. RESCIND – LEFT TURN OR RIGHT TURN ONLY – Northbound Gorgas Avenue at Richardson Avenue, from east (right) lane of Gorgas Avenue to allow through movement onto northbound Lyon Street.
E. EXEMPT- SCHOOL PUPIL ACTIVITY BUSES FROM TRANSPORTATION CODE SECTION 501 (NO VEHICLES OVER 3 TONS) AND TRANSPORTATION CODE SECTION 503 (NO COMMERCIAL VEHICLES WITH NINE OR MORE SEATS) – Lyon Street between Francisco and Lombard Streets; Chestnut Street between Lyon Street and Richardson Avenue (Temporary Restriction from January 2011 until items A-D are constructed, estimated to be no later than September 30, 2011); (Explanatory documents include a staff report and resolution.) (Bond Yee)

Bond Yee, director, Sustainable Streets, presented the report.

PUBLIC COMMENT:

Mark Helmbrecht expressed his support. It will provide direct access to parking lots on the Presidio. The changes reduce the impact on neighborhoods, the distance of travel and they support "Transit First" by bringing visitors to facilities by bus.

Max Delle Sedie stated that neighbors don't have a problem with Items A, B or C. D should be further clarified to enable neighbors to make meaningful comment. Drawings don't show dimensions. Neighbors have no problem with school buses and understand their right to go to the facilities but they have an issue with the remaining buses.

Jean Strunsky stated that she lives in the area. Some spaces are being removed but neighbors need to know how many. They don't know how wide the streets will be. They would appreciate getting the information and requested that the item be postponed.

George Cogan, Exploratorium, expressed appreciation for the proposals. This is an issue of great concern to the Exploratorium Board of Directors. Over 70,000 students, many from underserved communities, visit the Exploratorium annually. Their ability to provide safe access for students depends on these modifications. The proposal will allow safe paths of travel to and from the Exploratorium. This is a temporary suspension that isn't expected to last more than nine months. He expressed appreciation to the neighbors for their patience and involvement and urged approval.

Payson Smith, Exploratorium, stated that the transition must be managed well. The removal of this parking lot and the entire Doyle Drive project greatly affects the Exploratorium's financing. Maintaining a robust field trip program is important. He urged approval.

Dennis Bartels, Exec. Director, Exploratorium, stated that they have been working with various city agencies to mitigate the hardship that the Doyle Drive project will have and to create the best plan possible. They dropped a request to change Baker St. into angled parking because it would be too hard on the neighbors. They also sped up the work on the two intersections from two and a half years to nine months. The neighbors have legitimate concerns but these changes are essential.

Jennifer Fragomeni, Youth Program, Exploratorium, stated that she has been involved with the school bus issue for years. Many schools don't have school buses and they have to charter a bus. There is a logistics and coordination issue with unloading students safely. These changes are important and should be approved.

Kenya Thomas stated that the Youth Program helps build job skills.

Lorenzo Bartolo expressed support for the proposal.

Ana Ortiz stated that her school didn't have school buses. She loves the Exploratorium and thinks that everybody should have a chance to go.

Ralph Taylor stated that the Exploratorium is a gem. If traffic changes aren't improved, it will be impossible for schools to get to the Exploratorium. These changes will ensure that the museum will continue to operate while Doyle Drive is being built. He urged approval.

Kevin O'Brien, Palace of Fine Arts Theater, expressed support for the temporary lifting of bus restrictions. They use the Lair lot to turn around large trucks. These changes are critical to their operation.

Jann Dickerson, neighbor, stated that they're not trying to stop people from coming to the Exploratorium but are trying to protect the neighborhood and neighborhood children. They are concerned about how the city is going to keep two-wheelers and non-student buses out of the area. They want to work to find other solutions to the trailers and large buses.

Patricia Vaughey stated that there was a group of meetings with everybody except the neighbors. The neighborhood found out about the changes in October. They suggested the light change. They also suggested turning the buses around further and along commercial streets rather than on residential streets. She stated that no one is against the Exploratorium but Lyon and Chestnut streets have been inundated with cross traffic from the Presidio.

Ariel Ungerleider stated that 75% of the buses are school buses. The neighborhood is facing a daily epidemic of non-school charter buses such as employee buses with no enforcement. Neighbors fear that school buses won't have enforcement and that this creates a loophole that will allow employer buses to come into the neighborhood. They would like to know who neighbors can talk to regarding keeping the neighborhood happy and safe.

Jan Barroca stated that her street will go from a one-way road to two-way and is concerned about enforcement. There is no enforcement now so having a two-way street will complicate matters more. She inquired as to the plans after construction is complete. She noted that the Exploratorium is moving to the Embarcadero where there is no free parking.

Chairman Nolan requested an update on what's happening with employer charter buses and tour buses.

RESOLUTION 11-004

On motion to approve:

ADOPTED: AYES – Beach, Brinkman, Heinicke, Nolan and Oka

ABSENT – Lee

12. Presentation and discussion regarding the FY11 year end budget projection. (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, director, Finance and Information Technology, presented the report.

Chairman Nolan requested a chart that shows what actions have been taken over the years to balance the budget and which stakeholders were impacted by those actions.

No public comment.

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:05 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Bruce Oka

Absent: Jerry Lee – with notification

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Carter Rohan, director, Capital Projects and Construction
Rumi Ueno, manager, Labor Relations
Gina Roccanova, deputy city attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Alma Del Bosque vs. CCSF, Superior Ct. #CGC9484208 filed on 1/20/09 for $2,026,848

RESOLUTION 11-005

On motion to approve:

ADOPTED: AYES – Beach, Brinkman, Heinicke, Nolan and Oka

ABSENT – Lee

Absent: Gina Roccanova, deputy city attorney

B. John Gainor v. CCSF, Superior Ct. #CGC10496454 filed on 1/29/10

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Absent: Malcolm Heinicke
Nathaniel Ford, executive director/CEO
Gina Roccanova, deputy city attorney

Also present: Bond Yee, director, Sustainable Streets

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:18 p.m.

14. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Del Bosque and Gainor cases with the City Attorney. The Board of Directors voted unanimously to settle the Del Bosque case and took no action on the Gainor case. They discussed anticipated litigation and labor negotiations but took no action.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent).

ADJOURN - The meeting was adjourned at 4:19 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, January 11, 2011
Tuesday, January 25, 2011
Tuesday, February 8, 2011
Tuesday, February 22, 2011
Tuesday, March 8, 2011
Tuesday, March 22, 2011
Tuesday, April 12, 2011
Tuesday, April 26, 2011
Tuesday, May 10, 2011
Tuesday, May 24, 2011
Tuesday, May 31, 2011

Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

6. Announcement of Closed Session.

7. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, January 11, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Cameron Beach
Leona Bridges
Cheryl Brinkman
Jerry Lee
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra Johnson, director, Taxis and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Gina Roccanova, deputy city attorney
Rumi Ueno, manager, Employee and Labor Relations

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was removed from the agenda and was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION 10:00

6. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action. There was no discussion of anticipated litigation.

7. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 10:02 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

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information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, January 18, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

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JAN 13 2011

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

## ACCESSIBLE MEETING POLICY

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -January 4, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

7. Executive Director's Report (For discussion only)

   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Mary Staats vs. BART, CCSF, Superior Ct. #484497, filed on 1/29/09 for $25,000
B. Caroline Nguyen & Lindsay Hurd vs. CCSF, Superior Ct. #CGC10504537 for $25,000
C. Teresa Vincent vs. CCSF, Superior Ct. #CGC10502463 filed on 4/28/10 for $27,000

(10.2) Authorizing the Executive Director/CEO execute permit agreements with BART for access to BART tunnels and the BART Powell Street Station to perform surveys necessary for the final design of the Central Subway Project for a total cost not to exceed $400,000. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (Carter Rohan)

REGULAR CALENDAR

11. Approving the establishment of no parking regulations and installing sidewalk extensions that will serve as transit bulbs for the N Judah transit stops on Carl Street at Cole Street and Stanyan Street. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

12. Adopting amendments to Transportation Code, Division II, Article 1100 to amend administrative hearing procedures, revise taxi vehicle equipment standards, require implementation of electronic waybills, change the reporting deadline for the Taxi Advisory Council to submit its recommendations regarding the Taxi Medallion Sales Pilot Program to March 31, 2011, and amend the eligibility requirements to become a San Francisco taxi driver. (Explanatory documents include a staff report, resolution and amendments.) (Debra Johnson)

13. Approving amendments to Transportation Code, Division II by adding Section 1009 to prohibit any non-SFMTA vehicle from parking on designated SFMTA property unless such vehicle displays valid proof of payment, and modifying Section 302 to establish a citation penalty amount for violation of Section 1009 and Section 308 to authorize the Director of Transportation to designate the SFMTA Customer Service Center locations which are subject to an In-Person Customer Service Center transaction fee. (Explanatory documents include a report and amendments.) (Sonali Bose)

14. Presentation and discussion regarding the FY11 First Quarter Service Standards Report. (Explanatory documents include a report and scorecard.) (Sonali Bose)

15. Approving the Funding Plan for the Central Subway Project. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

16. Approving the SFMTA's 2011 Advocacy Program. (Explanatory documents include a staff report, resolution and program.) (Debra Johnson)

17. Directing staff to reopen the solicitation process for Request for Proposals #SFMTA 2009/10-14, Operation and Management of Parking Facilities, by issuing an addendum setting new deadlines and making any necessary updates. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Joanna Sedillo vs. CCSF, Superior Ct. #CGC8472126 filed on 2/13/08 for $107,500
B. Alena Caldwell vs. CCSF, Superior Ct. #CGC9493683 filed on 10/22/00 for $225,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, January 18, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

SF
M190
#2
1/18/11

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:06 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka – absent at Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

Director Heinicke arrived.

4. Approval of Minutes

On motion to approve the minutes of the January 4, 2011 Regular Meeting: unanimously approved (Oka-absent).

5. Communications

Board Secretary Boomer stated that Item 13 related to employee parking and Item 17 related to the RFP for parking garages had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman discussed the former Mayor's directive regarding pedestrian safety. Exec. Director Ford stated that the report would be presented at the February 15 workshop.

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

On motion to elect Tom Nolan as Chairman of the SFMTA Board of Directors:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee and Nolan

ABSENT - Oka

On motion to elect Jerry Lee as Vice Chairman of the SFMTA Board of Directors:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee and Nolan

ABSENT - Oka

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Exec. Director/CEO Ford discussed the recent state budget and the restructuring of the SFMTA.

Director Oka arrived.

John Haley, officer, Transit Services, discussed the practice of short turning trains.

Chairman Nolan requested a future update on the practice of short turning trains.

PUBLIC COMMENT:

Herbert Weiner expressed concern about short turning trains. It's inconvenient. One way to resolve it is to get more coaches. With Mayor Newsom gone, the SFMTA has latitude and doesn't have to take orders from Room 200. The attitude of the Board is that the MTA has to operate within financial constraints but the Board should be looking to expand its resources.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the CAC's recommendations.

9. Public Comment

Bevan Dufty suggested that the SFMTA Board get a report on system safety and on the items that former Chief Safety Officer Dougherty committed to completing. There were a number of issues before the Board of Supervisors regarding safety but since the arrival of a new safety director, there hasn't been a presentation on safety.

John Blaisdell stated that this is a nice city with nice things to see and that it seems to run smoothly. He suggested a moment of silence for people who didn't survive certain things. He expressed a desire to promote a culture of life where nobody is deprived of their rights.

Dave Schneider welcomed Ms. Bridges. He spoke about the safety of taxi drivers. A year has elapsed since a taxi driver was attacked and recently a driver was punched out. He would like an omnibus regulatory scheme for the safety of cab drivers and asked the Board to schedule a special hearing on safety. He presented a petition signed by cab drivers regarding safety.

Vera Haile suggested hourly express buses as an alternative to increasing the distance between bus stops. The senior and disabled populations are getting skewed on the wrong side of the equation by making us walk further. These buses could run once an hour with input from the community about where stops should be. People will be more satisfied if one local bus were replaced with one express bus. Please study the issue further.

Barry Taranto noted that Yvette gave him what he needed in reasonable amount of time. He welcomed Ms. Bridges and stated that she needed to become versed in taxi issues before voting. The Board doesn't hear from taxi drivers, just from medallion holders and company owners. He expressed concern regarding parking enforcement. A lot of limousines and town cars could be tagged. A hearing hasn't been scheduled for a meter increase. The A-card process has changed which is costing drivers in time and money. It takes over an hour to get the card renewed.

Herbert Weiner welcomed Ms. Bridges and called the MTA a failed agency that is off of its rails. The proposed construction of CPMC on Van Ness will interfere with the new rail system. TWU has given concessions that the public doesn't know about. Reducing stops hasn't sped up service but it has made it more difficult for seniors and the disabled. The SFMTA needs to get more coaches and operators.

Tariq Mehmood said that drivers are waiting for 2- 2 1/2's hours to renew their A card. It used to take five to ten minutes. Drivers are losing $80 for the wait which has to be paid to the company. Ms. Hayashi made the Taxi Advisory Council with "dummy people". He questioned Ms. Hayashi's job performance and why he was denied membership.

Ed Healy stated that the industry had previously told the SFMTA that they were being unfairly ticketed by PCO's in bus stops. PCO's have been ticketing when cab drivers are dropping people off on Market Street and along the Embarcadero. People are getting tickets in the mail six weeks after the incident. This is an impossible way to do business and Mr. Healy expressed hope that the Board would look into it.

Charles Rathbone, Luxor Cab., discussed the CAC report. If you're giving up real estate, cab companies are constantly struggling to find real estate. Don't give it up Kirkland. Consider using it for taxis.

Christopher Fulkerson stated that a shock wave regarding the taxi committee is moving through the industry. When asked about where the money from the sale of medallions was going, Ms. Hayashi stated that the money was going into the SFMTA fund. The SFPD has been charging cab drivers for their own prosecution and the SFMTA is preventing progress while treating the industry as a cash cow. The SFMTA is a predator.

Mark Gruberg spoke about peak time permits. He expressed support for the idea as an alternative, assuming it's done wisely and responsibly. The city attorney opined that the SFMTA doesn't have to hold a public hearing of the type required under Section 11.15 to demonstrate the need for more cabs. If a decision is going to be made, public participation is necessary. The taxi regulations are built on a foundation of sand.

Barry Korengold spoke about the number of tickets being issued along Embarcadero for double parking. Taxis can't find a legal space to drop off their passengers. Taxi drivers are paying the salaries of PCO's who are fining us to do our jobs. He asked the Board to do something so they're not getting unnecessary tickets.

Tara Houseman expressed agreement about tickets by PCO's. They need to be informed about what and who should be ticketed. She requested more lead time for the public to read the agenda as it is difficult when attachments are lengthy. Ms. Houseman encouraged Ms. Bridges ride along in a taxi. Rafael Cabrera, TWU, Local 250-A, expressed appreciation for board member visits to divisions and expressed hope that the visits would continue. These visits provide a first hand understanding of what employees go through. Employees want the same thing, to provide better service, but to do that, they need good working conditions.

Jane Bolig spoke about peak time permits. There are proposals that warrant consideration. Ms. Bolig has submitted essays on that to the SFMTA that involve setting up a Public Necessity and Convenience (PC&N) process. Ms. Bolig reviewed various suggestions for peak time permits.

Reggie McCray, TWU Local 200, addressed employee parking. Some contracts have a provision for placards for supervisors and managers because the SFMTA doesn't have enough vehicles. The SFMTA was supposed to issue placards but hasn't done it yet. Today's agenda says that they have contract negotiations but on December 10, 2010, TWU Local 200 approved a valid contract that is in line with all charter sections and provisions. This contract needs to be adhered to. Their attorney sent a letter to the SFMTA and they are waiting to hear back. There are abuses to the contract that need to be addressed.

Chairman Nolan requested information regarding Ms. Haile's suggestion about express buses and what the SFMTA is doing with regard to enhancing safety for cab drivers

Director Heinicke requested information regarding how and why taxi drivers are being ticketed and what the rules are with regard to ticketing taxi drivers.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Mary Staats vs. BART, CCSF, Superior Ct. #484497, filed on 1/29/09 for $25,000
B. Caroline Nguyen & Lindsay Hurd vs. CCSF, Superior Ct. #CGC10504537 for $25,000
C. Teresa Vincent vs. CCSF, Superior Ct. #CGC10502463 filed on 4/28/10 for $27,000

RESOLUTION 11-006

(10.2) Authorizing the Executive Director/CEO execute permit agreements with BART for access to BART tunnels and the BART Powell Street Station to perform surveys necessary for the final design of the Central Subway Project for a total cost not to exceed $400,000. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (Carter Rohan)

Item 10.2 was severed at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto wondered why it would cost $400,000 to inspect the tunnels. The public deserves an explanation as to why these inspections are being done.

RESOLUTION 11-007

On motion to approve the Consent Calendar (Item 10.2 severed):

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

On motion to approve Item 10.2:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

## REGULAR CALENDAR

11. Approving the establishment of no parking regulations and installing sidewalk extensions that will serve as transit bulbs for the N Judah transit stops on Carl Street at Cole Street and Stanyan Street. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

Bond Yee, officer, Sustainable Streets, presented the staff report.

PUBLIC COMMENT:

People who expressed opposition to the item: Grace Knight

People who expressed support for the item: Jim Rhoads, Joan Downey, Alexander Crockett, Manish Champsee.

RESOLUTION 11-008

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

12. Adopting amendments to Transportation Code, Division II, Article 1100 to amend administrative hearing procedures, revise taxi vehicle equipment standards, require implementation of electronic waybills, change the reporting deadline for the Taxi Advisory Council to submit its recommendations regarding the Taxi Medallion Sales Pilot Program to March 31, 2011, and amend the eligibility requirements to become a San Francisco taxi driver. (Explanatory documents include a staff report, resolution and amendments.) (Debra Johnson)

PUBLIC COMMENT:

Tara Houseman urged the Board to change the wording for the drivers fund to include the phrase "for the benefit of cab drivers". With regards to changing the age to get permit from 21 to 24, if you have a valid driver's license and can enter into a contract, you have to prove that a cab company will hire you. That handles the concern. Most insurance companies won't insure a driver at age 24. This restriction means that students couldn't drive a cab on the weekends to pay for their education. It's not the SFMTA's job to winnow hiring.

Charles Rathbone, Luxor Cab, stated that there are many elements of the proposal. Simplifying administrative hearings is good. He is generally supportive with regard to equipment changes but is concerned about rubber floor mats as they are not off the shelf items. He suggested that they be required for the rear seat only. The current equipment won't allow e-waybills. He expressed concern regarding posting business material on the internet.

Barry Taranto stated that two minutes isn't long enough. Items should be bifurcated and reviewed at a town hall meeting as it is a lot of material to review. Some stuff is a no-brainer such as extension of the TAC deadline and taxi wraps and some need further examination. The SFMTA is holding back the pay for a driver by not holding a PC&N hearing.

Peter Fox stated that cabs don't have the necessary equipment installed to allow for electronic waybills. He does not have issues with the other recommendations. The industry is waiting for approval from California State Weights and Measures for equipment and they will be unable to comply with the proposal if they don't have approved equipment. He is in favor of the adoption of e-waybills but questioned the ability to comply.

Tariq Mehmood discussed changes to the waybills. Drivers won't benefit from having e-waybills. It takes away driver privacy. By the time vehicles get to be four or five years old, vehicles are screaming do moving from six years to eight years is not good. He requested that staff provide material at least a month in advance to allow the industry to review new legislation.

Jane Bolig expressed concern about the expense of new front and back seats and what will be done with the information received from e-waybills once obtained. She questioned the "log in and out" time for a driver who has to change vehicles due to a breakdown.

Barry Korengold, SFCab Drivers Assoc., said that most of the legislation is fine. There needs to be a way for the driver to turn off the top light manually when there's a break down or a cab is going to a call. He questioned when the time would start for the electronic waybill and stated that there's an issue with the timing of medallion issuance.

Mark Gruberg spoke about legal residence requirements and inquired if the item complies with sanctuary laws. He expressed concern about e-waybills and added that there needs to be stringent policies regarding access to that information. Easing vehicle age requirements will impact low end companies. He questioned the requirement to manually enter certain information and whether a switch from cloth to leather or vinyl was a regulatory matter. He urged that current cabs be "grandfathered".

Following discussion by the SFMTA Board of Directors, the item was continued to the February 1, 2011 MTA Board meeting

13. Approving amendments to Transportation Code, Division II by adding Section 1009 to prohibit any non-SFMTA vehicle from parking on designated SFMTA property unless such vehicle displays valid proof of payment, and modifying Section 302 to establish a citation penalty amount for violation of Section 1009 and Section 308 to authorize the Director of Transportation to designate the SFMTA Customer Service Center locations which are subject to an In-Person Customer Service Center transaction fee. (Explanatory documents include a report and amendments.) (Sonali Bose)

This item was removed from the agenda at the request of staff.

14. Presentation and discussion regarding the FY11 First Quarter Service Standards Report. (Explanatory documents include a report and scorecard.) (Sonali Bose)

Corey Marshall, manager, Organizational Analysis and Reporting, presented the staff report.

Director Beach requested information regarding why the 91 Owl line had poor on time performance.

No public comment.

15. Approving the Funding Plan for the Central Subway Project. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

Exec. Director/CEO Ford presented the funding plan.

PUBLIC COMMENT:

Art Michel, Central Subway Citizen's Advisory Council, stated that it's a pleasure to see the project on the cusp of reality. He urged the Board to vote in favor of the item.

Michael Barrett stated that San Francisco has the hardware to be the most complete transit system in the nation. Central Subway funding should be used on things other than the underground system. Muni is crumbling with $2 billion of deferred maintenance needs. This project will cost $1.2 billion for a system that has only three stops. This will further decrease public transportation in the Marina, North Beach and Chinatown. The elimination of other T-line stops will decrease transit service in contradiction of the SFMTA requirements to enhance service. The FTA will not cover cost overruns. This is an extremely high risk project.

Gerald Cauthen stated that there are many reasons for the growing number of groups who oppose this project. By the time the EIR came out, the ridership projections had been adjusted downward to 65,000 riders per day including the T-line.

Wilma Pang stated that many of her brothers and sisters are confined in a home. Chinatown needs to know that the T-line only runs to Powell or Market so passengers will have to get off and walk 1000 feet to Union Square. Because of this seniors would rather take the bus.

Howard Wong stated that the Central Subway's budget would go a long way towards fixing the crumbling Muni system, such as failing brakes and deferred infrastructure. Even if the project is built in eight years, the infrastructure problems are happening now. The project won't solve the transit problems along that stretch. There will be decreased vehicle availability. There are over 50 organizations that say that this project is of no benefit to the city.

Joan Wood stated that while it's late in the day to derail this project, the funding for this project could go a long way to solve other problems. The system is crumbling and there are deferred maintenance needs. There are 700,000 riders a day on the other lines. At the last minute, seven extra blocks were added, to bring the subway to Washington Sq. Park which adds an extra $20 million. Rose Pak's wishes are not what the Board should be considering. Small businesses will be lost during construction.

RESOLUTION 11-009

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

16. Approving the SFMTA's 2011 Advocacy Program. (Explanatory documents include a staff report, resolution and program.) (Debra Johnson)

No public comment.

RESOLUTION 11-010

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

17. Directing staff to reopen the solicitation process for Request for Proposals #SFMTA 2009/10-14, Operation and Management of Parking Facilities, by issuing an addendum setting new deadlines and making any necessary updates. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

This item was removed from the agenda at the request of staff.

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:15 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra A. Johnson, officer, Administration, Taxi and Accessible Services
Sonali Bose, officer, Finance and Information Technology
John Haley, officer, Transit Services
Reggie Mason, officer, Safety, Training, Security and Enforcement
Rumi Ueno, manager, Labor Relations

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Joanna Sedillo vs. CCSF, Superior Ct. #CGC8472126 filed on 2/13/08 for $107,500

RESOLUTION 11-011

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

B. Alena Caldwell vs. CCSF, Superior Ct. #CGC9493683 filed on 10/22/00 for $225,000

RESOLUTION 11-012

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Also present: Amit Kothari, manager, Off Street Parking

Absent: Malcolm Heinicke, Director
Nathaniel Ford, Exec. Director/CEO

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:52 p.m.

19. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Sedillo and Caldwell cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. The Board discussed anticipated litigation and labor negotiations but took no action.

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:53 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## AMENDED NOTICE OF MEETING AND CALENDAR

Tuesday, January 25, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU Local 250-A, TWU Local 200, Carpenters Local 22, Electrical Workers Local 6, Glaziers Local 718, IFPTE Local 21, Laborers Local 261, AMTIA Local 1414, MEA, Operating Engineers Local 3, Painters Local 1176, Plumbers Local 38, Sheet Metal Workers Local 104, Stationary Engineers Local 39, Teamsters Local 856, Teamsters Local 853 and SEIU Local 1021

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

6. Announcement of Closed Session.

7. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, January 25, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:04 a.m.

2. Roll Call

Present: Cameron Beach
Leona Bridges – absent at Roll Call
Cheryl Brinkman– absent at Roll Call
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Bridges, Brinkman, Heinicke-absent).

Directors Bridges, Brinkman and Heinicke arrived.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU Local 250-A, TWU Local 200, Carpenters Local 22, Electrical Workers Local 6, Glaziers Local 718, IFPTE Local 21, Laborers Local 261, AMTIA Local 1414, MEA, Operating Engineers Local 3, Painters Local 1176, Plumbers Local 38, Sheet Metal Workers Local 104, Stationary Engineers Local 39, Teamsters Local 856, Teamsters Local 853 and SEIU Local 1021

To discuss:

_X_ Wages
_X__ Hours

_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Rumi Ueno, manager, Labor Relations
Gina Roccanova, deputy city attorney

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was removed from the agenda and was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:04 a.m.

6. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action. There was no discussion of anticipated litigation.

7. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 10:05 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, February 1, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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San Francisco Municipal Transportation Agency
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701.4430 | www.sfmta.com

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -January 11, 2011 Special Closed Session
   -January 18, 2011 Regular Meeting
   -January 25, 2011 Special Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Award
   -Update on the Central Subway project
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Coast National Ins. vs. CCSF, Superior Ct. #505080 filed on 9/17/10 for $3,096.75
B. Rodney Stone vs. CCSF, Superior Ct. #CGC9493963 filed on 10/30/09 for $13,000

(10.2) Approving the following traffic modifications:

A. ESTABLISH – BIKE LANES – Cesar Chavez Street, eastbound, Guerrero Street to 120' east of Hampshire Street and Cesar Chavez Street, westbound, Hampshire Street to Guerrero Street.
B. RESCIND – TOW AWAY NO STOPPING, 7AM-9AM, EXCEPT SAT AND SUN – Cesar Chavez Street, south side, Valencia Street to 240' east of Mission Street.
C. RESCIND – TOW AWAY NO STOPPING. 7AM-6PM, MON-FRI, 9AM-6PM SAT AND SUN – Cesar Chavez Street, south side, York Street to Hampshire Street.
D. ESTABLISH – NO LEFT TURN – Cesar Chavez Street, both directions, at Shotwell, Harrison, and Florida Streets; eastbound at Alabama.
E. RESCIND – TWO LEFT LANES MUST TURN LEFT – Cesar Chavez Street at Guerrero Street, westbound.
F. ESTABLISH – LEFT LANE MUST TURN LEFT – Cesar Chavez Street at Guerrero Street, westbound.
G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, M-F, 7-9AM AND 4-7PM – Cesar Chavez, north side, from Guerrero to 120' east.
H. ESTABLISH – NO PARKING ANYTIME (to create new exit from Capp St) – Cesar Chavez, north side, Mission to 50' east.
I. ESTABLISH – RIGHT TURN ONLY – Florida Street, both directions at Cesar Chavez.
J. ESTABLISH – BUS ZONE – Cesar Chavez Street, north side, between Mission and Bartlett Streets.
K. ESTABLISH (FOR BULB OUTS) – NO PARKING ANYTIME
    1. Cesar Chavez/Guerrero, north side, from Guerrero to 80' west and south side, from Guerrero to San Jose Avenue;
    2. Cesar Chavez/Valencia, north side, from Valencia to 50' west and 50' east, south side, from Valencia to 50' west and 100' east (bus bulb), west side, from CC to 40' south and east side, from CC to 50' north and 50' south;
    3. Cesar Chavez/Mission, north side, from Mission to 120' west and south side, from Mission to 60' west and 200' east, west side, from CC to 50' south and east side, from CC to 50' north and 50' south;
    4. Cesar Chavez and South Van Ness, north side, from SVN to 50' west and 80' east, south side, from SVN between 50' west and 50' east and east side, from CC to 50' north;
    5. Cesar Chavez and Folsom, north side, from Folsom to 100' west and 60' east, south side, from Folsom to 50' west and 60' east, west side, from CC to 50' north and 100' south and east side, from CC to 30' north and 100' south;

6. Cesar Chavez and Harrison, north side, from Harrison to 50' west and 80' east, south side, from Harrison to 40' west and 40' east, west side, from CC to 80' north and 80' south and east side, from CC to 60' north and 60' south;
7. Cesar Chavez and Alabama, north side, from Alabama to 100' east;
8. Cesar Chavez at Florida, north side, from Florida to 50' east and south side, from Florida to 50' west; and
9. Cesar Chavez at Bryant, north side, from Bryant to 50' west and 80' east, south side, from Bryant to 80' west, west side, from CC to 100' north and east side, from Bryant to 50' north and to Precita.

L. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Duncan Street, north side, from west of property line of 318 Duncan Street to approximately 7 feet westerly.

M. RE-OPEN – CROSSWALK – South Crosswalk at the intersection of Columbus Avenue and Leavenworth Street.

N. RE-OPEN – CROSSWALK – West Crosswalk at the Bay and Leavenworth Streets intersection.

O. RE-OPEN – CROSSWALK – West Crosswalk at the Intersection of Pine Street and Stockton Street.

P. ESTABLISH – STOP SIGNS – Stopping eastbound Kirkham Street, at 4th Avenue.

Q. RESCIND – MUNI POLE STOPS AND ESTABLISH – BUS ZONE – Herbst Road, north side, from midblock crosswalk to 80 feet west of crosswalk.

R. RESCIND – 35 MILES PER HOUR SPEED LIMIT AND ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – The Embarcadero between Bay Street and King Street and King Street between 5th Street and The Embarcadero.

S. REVOKE – METERED GENERAL PARKING, 1-HOUR LIMIT, 9AM-6PM, MONDAY TO SATURDAY – 6th Street, west side, from 18' to 40' south of Minna Street and ESTABLISH – BLUE ZONE – 6th Street, west side, from 18' to 40' south of Minna Street.

T. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Hayes Street, south side, from 95 to 109 feet east of Broderick Street.

U. RESCIND – RESIDENTIAL PERMIT PARKING AREA T, 4-HOUR LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY – Laguna Honda Boulevard, west side, from Merced Avenue to 110' northerly; ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Laguna Honda Boulevard, west side, Merced Avenue to 110' northerly; and ESTABLISH – BICYCLE LANE – Laguna Honda Boulevard, southbound, from Dewey Boulevard to Merced Avenue.

V. RESCIND – TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Harrison Street, north side, from Embarcadero to Main Street and Harrison Street, north side, from Fremont Street to First Street.

W. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – San Bruno Avenue, both sides, between Sweeny Street and 100 feet north of Rickard Street; and ESTABLISH – TOW-AWAY NO PARKING ANYTIME – San Bruno Avenue, both sides, between 100 feet north of Rickard Street and Alemany Boulevard; San Bruno Avenue, west side, from Hale Street to 17 feet northerly; and San Bruno Avenue, west side, from Sweeny Street to 23 feet northerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute the Memorandum of Understanding between the SFMTA and DPH that sets forth the understanding of the two agencies as to payment for certain medical care costs that result from incidents that may involve the SFMTA. (Explanatory documents include a staff report, resolution and MOU.) (Sonali Bose)

REGULAR CALENDAR

11. Approving amendments to Division II of the Transportation Code to authorize the issuance of a Residential Parking Permit to residents for use by childcare providers and set the permit fee amount, and clarify that Health Care Worker permits issued to residents for such use count towards the four RPP permits that may be issued to a single address. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

12. Adopting amendments to Transportation Code, Division II, Article 1100 to define "gas and gates" operation of a taxi, to require medallion purchasers who make a down payment of less than 20 percent of the purchase price of a medallion to operate the medallion as "gas and gates" until the seller's down payment subsidy is paid in full, to amend administrative hearing procedures, revise taxi vehicle equipment standards, require implementation of electronic waybills, change the reporting deadline for the Taxi Advisory Council to submit its recommendations regarding the Taxi Medallion Sales Pilot Program to March 31, 2011, and amend the eligibility requirements to become a San Francisco taxi driver. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

This item was continued from the SFMTA Board meeting of January 18, 2011.

13. Approving amendments to Transportation Code, Division II by adding Section 1009 to prohibit any non-SFMTA vehicle from parking on designated SFMTA property unless such vehicle displays valid proof of payment, and modifying Section 302 to establish a citation penalty amount for violation of Section 1009 and Section 308 to authorize the Director of Transportation to designate the SFMTA Customer Service Center locations which are subject to an In-Person Customer Service Center transaction fee. (Explanatory documents include a report and amendments.) (Sonali Bose)

This item was continued from the SFMTA Board meeting of January 18, 2011.

14. Recommending that the Board of Supervisors approve amendments to the Transportation Code, Division I, by amending Section 7.2.30 to establish a two-hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

15. Authorizing the Executive Director/CEO to execute Contract No. 1239, Church and Duboce Track Improvement Project, with NTK Construction, in an amount not to exceed $16,741,793.50 and for a term not to exceed 710 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Fariba Mahmoudi)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Rodney Romwall vs. CCSF, Superior Ct. #CGC9491471 filed on 8/14/09 for $100,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, February 1, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2011

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the January 11, 2011 Special Closed Session: unanimously approved.

On motion to approve the minutes of the January 18, 2011 Regular Meeting: unanimously approved.

On motion to approve the minutes of the January 25, 2011 Special Closed Session: unanimously approved.

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan asked the Board members to inform him and the Board Secretary regarding any issue about which they would like an in depth discussion.

Chairman Nolan requested that the Board receive the documents provided by Caltrain and MTC at the recent Caltrain summit.

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Update on the Central Subway project
-Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to Rod Alatorre and Martina Sanchez, Field Training Team, Adult School Crossing, Sustainable Streets.

Mr. Ford also discussed the Central Subway project; SF*park*; the recent Caltrain Summit; Sunday Streets events; and the January 27th delay due to the failure of the 4th St. Bridge.

John Funghi, senior program manager, Central Subway Project discussed recent highlights of the project including Union Square utilities relocation, funding, award of design contracts, local business participation, job training for economically disadvantaged people, small business assistance program and a "Prime/Small business" conference.

PUBLIC COMMENT:

Barry Taranto stated that a member of the Taxi Services division has not been honored for a long time and suggested that Jarvis Murray be recognized.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Bob Planthold talked about a power point regarding bus stop consolidation that is distorted and gives misinformation. There are five lines cited for the pilot but certain statistics such as the total percent of stops that would be eliminated are missing. When stops are removed, other lines that intersect at that stop have to be examined, including the number of people who will be effected. Enforcement has to be addressed.

Barry Taranto stated that Jane, at the front desk, was very helpful and cooperative. Previously it didn't take 4 ½ hours to renew an A-card. Drivers are being treated like idiots and are being yelled at to stand in line and fill out the forms. He urged the Board to allow another two weeks to let people renew their A cards without penalty. The medallion issuance process was streamlined by eliminating some hearings. There is no notice by e-mail instead people are told to look on the website but the website is large and not transparent.

Tone Lee mentioned that the intersections of Bush and Sansome, 1st and Mission and Market and 3rd are always blocked by cross traffic. The City should put a blinking red light across the street to let people know not to cross.

Peter Witt stated that the first accurate Public Convenience and Necessity data to provide a fair and objective account of taxi services was done by himself in 1998. Mr. Witt read the taxi survey questions that he asks his customers to respond to. Over 12,000 customers have been surveyed. A PC&N hearing is supposed to be held annually unless it's been amended. He provided a copy of his comments for the record.

Ed Healy stated that the city is committed to dealing with illegal limousines. At Symphony Hall, people have to walk across the street to get a cab. The cab stand was moved from the front on Grove to around the corner on Hayes and Van Ness. 90% of the people have to walk a block to catch a cab. This should be looked into.

Christopher Fulkerson protested the structure of the review process for the taxi industry and the way it has been included into the SFMTA. There is no forum for the industry to discuss issues. The TAC mandate is for taxi medallions so it's clearly meant to be a mouthpiece for the transformation of the taxi industry. There's no union representative on the TAC because the union didn't agree. This is against policy and makes the TAC incredible. Designer medallions are not part of the medallion sales program.

Herbert Weiner discussed the 2 Clement line. It hasn't worked to the benefit of people. People who are frail or ill have to walk a block. This is not in the public interest and the public wants that line restored. The SFMTA Board doesn't represent the public. Other neighborhoods got their lines restored.

Hansu Kim commented about the taxi medallion pilot program. The sale of taxi medallions is not only a long time in coming but it addresses the issue of accessibility of medallions and a way for people to leave the industry. Other cities want to know how they can raise revenue for their city. He stated that this program has been a tremendous benefit to the industry and expressed hope that it can be expanded. During the busiest times, there aren't enough taxis servicing the public. The industry can embrace having peak time medallions but the industry won't support replacing the medallion holder as the one to receive the income.

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RESOLUTION 11-013

(10.2) Approving the following traffic modifications:

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B. RESCIND – TOW AWAY NO STOPPING, 7AM-9AM, EXCEPT SAT AND SUN – Cesar Chavez Street, south side, Valencia Street to 240' east of Mission Street.
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F. ESTABLISH – LEFT LANE MUST TURN LEFT – Cesar Chavez Street at Guerrero Street, westbound.
G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, M-F, 7-9AM AND 4-7PM – Cesar Chavez, north side, from Guerrero to 120' east.
H. ESTABLISH – NO PARKING ANYTIME (to create new exit from Capp St) – Cesar Chavez, north side, Mission to 50' east.
I. ESTABLISH – RIGHT TURN ONLY – Florida Street, both directions at Cesar Chavez.
J. ESTABLISH – BUS ZONE – Cesar Chavez Street, north side, between Mission and Bartlett Streets.
K. ESTABLISH (FOR BULB OUTS) – NO PARKING ANYTIME
    1. Cesar Chavez/Guerrero, north side, from Guerrero to 80' west and south side, from Guerrero to San Jose Avenue;
    2. Cesar Chavez/Valencia, north side, from Valencia to 50' west and 50' east, south side, from Valencia to 50' west and 100' east (bus bulb), west side, from CC to 40' south and east side, from CC to 50' north and 50' south;

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4. Cesar Chavez and South Van Ness, north side, from SVN to 50' west and 80' east, south side, from SVN between 50' west and 50' east and east side, from CC to 50' north;
5. Cesar Chavez and Folsom, north side, from Folsom to 100' west and 60' east, south side, from Folsom to 50' west and 60' east, west side, from CC to 50' north and 100' south and east side, from CC to 30' north and 100' south;
6. Cesar Chavez and Harrison, north side, from Harrison to 50' west and 80' east, south side, from Harrison to 40' west and 40' east, west side, from CC to 80' north and 80' south and east side, from CC to 60' north and 60' south;
7. Cesar Chavez and Alabama, north side, from Alabama to 100' east;
8. Cesar Chavez at Florida, north side, from Florida to 50' east and south side, from Florida to 50' west; and
9. Cesar Chavez at Bryant, north side, from Bryant to 50' west and 80' east, south side, from Bryant to 80' west, west side, from CC to 100' north and east side, from Bryant to 50' north and to Precita.

L. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Duncan Street, north side, from west of property line of 318 Duncan Street to approximately 7 feet westerly.

M. RE-OPEN – CROSSWALK – South Crosswalk at the intersection of Columbus Avenue and Leavenworth Street.

N. RE-OPEN – CROSSWALK – West Crosswalk at the Bay and Leavenworth Streets intersection.

O. RE-OPEN – CROSSWALK – West Crosswalk at the Intersection of Pine Street and Stockton Street.

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Q. RESCIND – MUNI POLE STOPS AND ESTABLISH – BUS ZONE – Herbst Road, north side, from midblock crosswalk to 80 feet west of crosswalk.

R. RESCIND – 35 MILES PER HOUR SPEED LIMIT AND ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – The Embarcadero between Bay Street and King Street and King Street between 5th Street and The Embarcadero.

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V. RESCIND – TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Harrison Street, north side, from Embarcadero to Main Street and Harrison Street, north side, from Fremont Street to First Street.
W. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – San Bruno Avenue, both sides, between Sweeny Street and 100 feet north of Rickard Street; and ESTABLISH – TOW-AWAY NO PARKING ANYTIME – San Bruno Avenue, both sides, between 100 feet north of Rickard Street and Alemany Boulevard; San Bruno Avenue, west side, from Hale Street to 17 feet northerly; and San Bruno Avenue, west side, from Sweeny Street to 23 feet northerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Items 10.2 A-K were removed from the Consent Calendar at the request of staff.

Mike Sallaberry, senior engineer, Sustainable Streets presented the staff report.

PUBLIC COMMENT on Item 10.2 A-K:

Quincy Wolfensperger expressed support for fixing the street but noted that streets to the west of Guererro have been forgotten. There are problems on those streets such as collapsed sidewalks and speeding cars. He urged the SFMTA to pay attention to the entire street.

Bob Planthold stated that this issue has been around for a long time. The Senior Action Network supports the item. There are schools and vulnerable populations in that area.

Fran Taylor stated that the ongoing opposition is from drivers who will have to sit at a traffic light for a longer period of time. She expressed support for the project but requests increased east-west Muni service.

Peter Heinecke stated that there are many flaws in the current proposal and there needs to be a redesign. This degrades the level of service at many intersections which is a significant impact on a large number of people. Negative impacts were never revealed to the public during the planning process. The community wasn't presented with real alternatives. He expressed support for the aesthetic and safety changes and making the corridor more accessible to cyclists. There will be extreme traffic congestion that will be bad everyone.

Daniel Sherman expressed support for the project. The community has been working on these changes for years and it would be tragic to lose the opportunity to improve Cesar Chavez when PUC breaks ground for work on the sewer. This may slow down traffic but it will clarify where people should walk, bicycle or turn.

Cindy Burkowski stated that bicycling on Cesar Chavez is hazardous. She would gladly add a minute or two to a motorist to ensure safety for cyclists.

Anneke Swinehart stated that this project was thoughtfully designed and will improve the health

safety and welfare of neighborhood residents. Cesar Chavez is a city street that should serve the public. She urged approval.

John Rinaldi stated that it's impossible to cross the street. It's a dangerous place where accidents occur all the time. Resident's cars have been side-swiped so they have to put their wheels on the curb to avoid the traffic. It's a great project and it should go forward.

Marc Caswell, SF Bike Coalition, stated that SFBC is happy that this is the final step of a great project that has been in the works for years. This will improve livability for residents. Bike lanes will connect people who live in various neighborhoods. Bike lanes are a safe way to get to work.

Jake Barlow expressed support for the project. Cesar Chavez is abysmal and unsafe and has been in decline for decades. These improvements will be a welcome addition to the bicycle network.

Barry Taranto stated that he wasn't criticizing the project or benefits but wants to make people aware of two issues that need to be mitigated. He expressed concern about eliminating a commute lane and dropping Guerrero Street from two lanes to one. The number of people who live in expensive homes and go to jobs outside the city is growing and they need to use Cesar Chavez to get to work. They need to have better commute opportunities. He expressed concern about traffic backups that will occur due to elimination of a left turn lane. Lengthening the light at Mission and Cesar Chavez needs to be examined as it will cause tremendous backups, and increased pollution..

Scott Klemmer stated that the changes will be tremendously valuable. He takes Caltrain or he bicycles whenever possible. The left hand turn improvements are really important. While much of San Francisco is green, the south eastern part has been neglected. This will bring a more pedestrian and bike friendly feel to the street.

Tone Lee stated that the most important thing is a human being. The faster you drive, the narrower your eyesight. Pedestrians are being hit and killed every day. People need time to cross the street. The SFMTA has to spend money to educate the old people. There are not many bike people on the streets but there are more and more bike lanes in the city. This leaves only one lane of traffic and buses will block those lanes.

Frank Fahey stated that this looks like Octavia Street. He has never seen a bike on Octavia St. He recommended that bike lanes be separated with concrete barriers.

RESOLUTION 11-014

On motion to approve Items 10.2 A-K:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

(10.3) Authorizing the Executive Director/CEO to execute the Memorandum of Understanding between the SFMTA and DPH that sets forth the understanding of the two agencies as to payment for certain medical care costs that result from incidents that may involve the SFMTA. (Explanatory documents include a staff report, resolution and MOU.) (Sonali Bose)

RESOLUTION 11-015

On motion to approve the Consent Calendar (Item 10.2 A-K severed):

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

REGULAR CALENDAR

11. Approving amendments to Division II of the Transportation Code to authorize the issuance of a Residential Parking Permit to residents for use by childcare providers and set the permit fee amount, and clarify that Health Care Worker permits issued to residents for such use count towards the four RPP permits that may be issued to a single address. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

PUBLIC COMMENT:

Bob Planthold expressed opposition. This shows preference for privilege and it doesn't honor the "Transit First" policy. He raised two children on Muni. People should let their nanny use their garage or driveway or let the nanny use their car or take Muni. The need for this hasn't been established and there are do-able alternatives.

Roxanne Stachon expressed support for allowing families to forfeit one of their permits for a childcare provider. Many families couldn't be here but support the item. Shifting vehicles many times a day is unsafe and it is not practical to bring children along to move the car. Childcare is an essential for working parents. The RPP program was established to protect neighborhood living. She expressed support for "Transit First", but added that the city is interested in increasing and maintaining families with children.

Christine Hinton expressed support to allow one of the four allotted permits for a childcare provider. The current situation is unbalanced and is against working families. This is an excellent opportunity to show support for working families. She emphasized that this isn't a proposal to expand the current RPP program and urged support.

Amy Lincoln expressed appreciation for the city's efforts to improve walk-ability and public transportation. The risk that this creates a precedent for other groups has been mitigated through careful drafting. This does not create an exemption to the RPP program but builds it into the program by making the permit one of the four permits allowed. This eliminates safety concerns and makes the policy narrowly applicable to services provided in the home.

Sarah Choi stated that this is a fair and reasonable proposal. It's not just people with luxury cars that need a nanny. Most are working families that don't have a parking spot to offer. Some don't live in an area where there's a wealth of public transit options. The principle of "Transit First" is to ensure the safe and efficient movement of goods. This includes children. She has tried to use bicycles but shuttling two kids is difficult.

Mardi Lucich, Department of Children Youth and Families, expressed support for the exemption for child care providers and for strategies that promote the retention of families with children. 55% of families who need licensed care are not able to find it. More than 1 in 10 San Francisco residents are working parents with kids under 13. In-home child care is an essential service. This policy change is important.

Leslie Doughty stated that she has seen parking problems grow more and more difficult. This encourages cars to park for a long time and encourages less flexibility in areas that are already limited. Residents should be treated equally. She urged the Board to consider a lower age limit than 12 as a child that age can be left alone for a few minutes. She expressed concern about the time of day and transferability of the permits. We want to maintain "Transit First" so other ways should be found.

Caterine Stefane, Legislative Aide to Supervisor Mark Farrell, stated that Supervisor Farrell supports the proposal. Childcare providers need their car. There needs to be policies in place that support working families. Working families have tried "transit first" alternatives but it's extremely difficult. Allowing the use of one of the four household permits is a good compromise. This will help generate additional revenue and will serve unique needs.

Tone Lee stated that he is strongly against this proposal. A lot of residents don't want to feed the meter. Cab drivers pick up nannies. Residents have to turn over parking spaces and will abuse the system.

Director Lee moved that the resolution be amended to require a resident survey and establishing a pilot project with the understanding that before the pilot project commences, staff would return to the Board to discuss the appropriate age and penalty for violation:

Exec. Director/CEO Ford stated that staff would bring back the item to further discuss the resident survey, pilot project and the age and penalty prior to implementation so the Board could modify the program if they desired.

Director Lee withdrew his amendment.

RESOLUTION 11-016

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee and Nolan

NAYES - Beach, Brinkman and Oka

12. Adopting amendments to Transportation Code, Division II, Article 1100 to define "gas and gates" operation of a taxi, to require medallion purchasers who make a down payment of less than 20 percent of the purchase price of a medallion to operate the medallion as "gas and gates" until the seller's down payment subsidy is paid in full, to amend administrative hearing procedures, revise taxi vehicle equipment standards, require implementation of electronic waybills, change the reporting deadline for the Taxi Advisory Council to submit its recommendations regarding the Taxi Medallion Sales Pilot Program to March 31, 2011, and amend the eligibility requirements to become a San Francisco taxi driver. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

Board Secretary Boomer stated that staff requested an amendment to the resolution that would delete the change to the minimum age and keep it at 24 years of age.

PUBLIC COMMENT:

Christopher Fulkerson stated that due to the sheer number of items, there's too much to say and the items merit more discussion than allowed in two minutes. The "gas and gates" at the beginning of the borrowing period makes sense. Bankers are offering balloon payment loans. Balloon loans for homes are illegal but bankers have found a new culprit. March 31st is too soon for a recommendation.

Richard Hybels stated that a 2008 taxicab with 300,000 miles is not as good as a 2005 cab with 150,000 miles. It doesn't make sense to throw away a car because of its age. No insurance company will insure a 21 year old.

Charles Rathbone stated that several of their suggestions were incorporated but he would like to have additional changes such as weekly reporting. These changes have been discussed for months and he urged adoption.

Saam Aryan stated that electronic waybills are good because all of the information can be accessed. Using a GPS-based system is flawed. There will be nothing in writing and no record of what happened.

Barry Taranto expressed concern about the process and inquired if all board members had read all of the pages. If not, approving the item would be uncompassionate. Items related to safety and procedure need to be approved but others need additional review especially if they affect peoples' income, safety and privacy. He urged staff to hold more town hall meetings and to provide information as to when there were public hearings on these items. Most of the stuff doesn't have a fiscal impact to the SFMTA but it does have an impact on the industry.

Tariq Mehmood asked if other companies would make available their contracts and how much

money they make from each client. Something will go wrong someday with e-waybills. This will slaughter the industry. E-waybills are not good for the driver's future. Cab companies will benefit but not the driver.

Tone Lee stated that medallion sales are good and many drivers regret not signing up. E waybills are not good. Drivers are afraid of them and worry that it will impact flexibility. This puts a camera in their offices. The industry is not ready for electronics.

Ed Healy stated that these details have been discussed and it's time to do something. Changing the age requirement is silly because no insurance company will insure a 21 year old.

Jim Gillespie stated that e-waybills and new cars could put a lot of demand on the industry that could cost a lot of money. The industry funds the staff of the Taxi division through renewal fees and now revenue from medallion sales is going to the SFMTA with nothing going to taxis. Some percent should go to taxis. Fees have tripled in last few years. The legislation could be good for the industry but it places a financial burden on them.

Frank Fahy stated that implementation of e-waybills is a significant paradigm change that will take time to understand and adapt. He requested additional time to test the equipment before they are required to have it and suggested a September start date. Information gathered through electronic waybills should be for the benefit of the driver and not for the company. Regarding the "Gas and Gates" issue, there should be a set amount of time for payment in full. Losses to the company from the sale and transfer of the medallion from long term lease should also be addressed.

Athan Rebelos expressed support for the item. There's a lot of misunderstanding of the technology. It is used around the country. His company has been using it for over a year. This will bring results that will be noticed by the public.

Hansu Kim stated that the SFMTA has provided strong leadership on taxi issues, including handling difficult taxi issues. Taxi Services has provided a forum for drivers and companies to discuss issues at town hall meetings. This item has been vetted over and over with the industry. Those who are opposed don't want accountability. This provides tools for accountability and will create a fair and even playing field.

On motion to delete language that increases the minimum age qualification from 21 to 24:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

In response to a concern raised by Director Oka, Exec. Director/CEO Ford stated that he would address how the use of credit cards in taxicabs is being administered at the next regular meeting.

RESOLUTION 11-017

On motion to approve the item as amended:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

13. Approving amendments to Transportation Code, Division II by adding Section 1009 to prohibit any non-SFMTA vehicle from parking on designated SFMTA property unless such vehicle displays valid proof of payment, and modifying Section 302 to establish a citation penalty amount for violation of Section 1009 and Section 308 to authorize the Director of Transportation to designate the SFMTA Customer Service Center locations which are subject to an In-Person Customer Service Center transaction fee. (Explanatory documents include a report and amendments.) (Sonali Bose)

PUBLIC COMMENT:

Bob Planthold expressed concern because not all of the details have been made clear. There may be 30% of the operators and other employees who either start or end their shift before or after transit ends so the only way they can get to work is by driving. It's unfair to charge those employees when they don't have an alternative. He questioned what would happen if a special pass is given to someone who has a special shift and then that person changes shifts.

Rafael Cabrera, TWU Local 250-A, stated that this is a continuation from the January 18 meeting and questioned why a bulletin was issued that initiates a parking prohibition on February 1, before the SFMTA Board has approved it and without meeting and conferring with 250-A. Some employees come in at 3:30 in the morning or get off late at night. The process has been violated and he demanded that a stop be put to it.

Art Gonzalez stated that workers who repair vehicles must come in at all hours of the night. Their contract has parking language in it. This isn't a meet and confer issue. It ignores the fact that employees can't afford to live in San Francisco and have to drive in at all hours of the night. The fact that they work on different shifts and in different areas needs to be respected.

Christopher Fulkerson stated that he understands that parking comes with a union contract and to not honor a contract is wrong. The wording of this item is boilerplate and is not clear about the fact that parking is being taken away. He stated that he was disappointed to see this.

Kevin Hughes, IBEW Local 6, expressed opposition. Public transit employees should be treated differently because they don't have a choice. The public is encouraged to use public transit but workers may not have those same options. Other city departments aren't required to pay but public transit employees are being held to a public standard rather than those of other city departments. He suggested getting an opinion from counsel and asking for a cost-benefit analysis.

On motion to amend the resolution to add a proviso that, under no circumstance, will implementation of this item violate the terms of any collective bargaining agreement:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

RESOLUTION 11-018

On motion to approve as amended:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

14. Recommending that the Board of Supervisors approve amendments to the Transportation Code, Division I, by amending Section 7.2.30 to establish a two-hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

PUBLIC COMMENT:

Barry Taranto stated that this was a fair resolution and addresses the concerns of the public and the Board. The SFPD should be charged for parking on their property.

RESOLUTION 11-019

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

15. Authorizing the Executive Director/CEO to execute Contract No. 1239, Church and Duboce Track Improvement Project, with NTK Construction, in an amount not to exceed $16,741,793.50 and for a term not to exceed 710 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Fariba Mahmoudi)

Director Beach requested information regarding the impact of construction on the public.

Director Brinkman requested a study regarding the signalization of trains at intersections throughout the city.

No public comment.

RESOLUTION 11-020

On motion to approve:

ADOPTED: AYES – Beach, Bridges Brinkman, Heinicke, Lee, Nolan and Oka

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:22 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Milton Henry, senior manager, Safety, Security, Enforcement and Training
Gina Roccanova, deputy city attorney
Rumi Ueno, manager, Labor Relations
Carole Stevens, attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Rodney Romwall vs. CCSF, Superior Ct. #CGC9491471 filed on 8/14/09 for $100,000

RESOLUTION 11-021

On motion to approve:

ADOPTED: AYES – Beach, Bridges Brinkman, Heinicke, Lee, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:08 p.m.

17. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Romwall vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle

the case. The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:09 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

STATEMENT SUPPLIED BY PETER WITT FOR INCLUSION IN THE SFMTA's MINUTES OF February 1, 2011. To ensure that the comments are accessible on-line, Mr. Witt's statement is reproduced exactly as written below. A PDF of the actual statement provided will be added to the printed meeting minutes.

Feb. 1st 2011

Peter Witt

For the record ,

The First .... Longest and Most Accurate , P.C.& N. Taxi-data generated was submitted .... "annually" .. by myself in 1998,

....to provide A fair and objective accounting of taxi service.

Data that includes...

2009 San Francisco Taxi Customer Survey (XII)

1.) Yes, in San Francisco I (check one or more, as applies) __ Play __Work __ Live __Vote.
NO __, I do not live in "San Francisco" but in _____(city, state or country)
2.) When in S. F. I *TRAVEL MOSTLY BY*; __ Taxi (company?) _____ __ Muni __ Both __ Other
3.) In my opinion San Francisco *TAXI SERVICE IS*: ___ ___ ___/ ___ ___ ___ / ___ ___ ___
UNSATISFACTORY GOOD EXCELLENT

Because (?) ___ All the time
___ Sometimes _____ (?) day and/ or night.

4.) I think San Francisco, *CAB DRIVERS ARE GENERALLY*; __ __ __ / __ __ __/ __ __ __
UNSATISFACTORY GOOD EXCELLENT

Because (?) _____

5.) To *San Francisco's Taxi Fleet,* I would add; _____ More cabs __ Not Sure __ No more
( population 819,077) (1,500 cabs) ( number of cabs)

___ MALE/ FEMALE ___ Because (?) _____

Name _____ Address _____ Date_____
( or initials) ( neighborhood, zip code, city, state or country)

Age group: ___ age 18-26 ___ 27-35 __ 36-55 __ 56-70 __ -older (for use by U.T.D.)

2) Irrefutable S.F. Taxi service data.
1) unpressdented

Peter Witt Feb. 1st 2011

For the record ,

The First .... Longest and Most Accurate , P.C.& N. Taxi-data generated was submitted .... "annually" ..by myself in 1998,

....to provide A fair and objective accounting of taxi service.

Data that includes...

---

**2009 San Francisco Taxi Customer Survey (XII)**

1.) **Yes, in San Francisco I** (check one or more, as applies) ☐ **Play** ☐ **Work** ☐ **Live** ☐ **Vote.**
**NO** ☐**, I do not live in "San Francisco" but in** _____ (city, state or country)

2.) **When in S. F. I** *TRAVEL MOSTLY BY;* ☐ **Taxi**(company? ) _____ ☐ **Muni** ☐ **Both** ☐ **Other**

3.) **In my opinion San Francisco** *TAXI SERVICE IS;* ☐ ☐ ☐ / ☐ ☐ ☐ / ☐ ☐ ☐
UNSATISFACTORY GOOD EXCELLENT
**Because (?)** ☐ **All the time**
☐ **Sometimes** _____ **(?) day and/ or night.**

4.) **I think San Francisco,** *CAB DRIVERS ARE GENERALLY;* ☐ ☐ ☐ / ☐ ☐ ☐ / ☐ ☐ ☐
UNSATISFACTORY GOOD EXCELLENT
**Because (?)** _____

5.) **To** *San Francisco's Taxi Fleet,* **I would add;** _____ **More cabs** ☐ **Not sure** ☐ **No more**
**( population** ~~8~~19,077) **(1,500 cabs)** ( number of cabs)
☐ MALE / FEMALE ☐ **Because (?)** _____

**Name** _____ **Address** _____ **Date** _____
**( or initials)** **( neighborhood, zip code, city, state or country)**

**Age group :** ☐ **age 18 -26** ☐ **27- 35** ☐ **36-55** ☐ **56 – 70** ☐ **– older**

*(For use by U.T.D.)*

(2.) Irrefutable S. F. Taxi service data.
(1) unprecedented

# NOTICE OF CANCELLATION

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The SFMTA Board of Directors special closed session scheduled for February 8, 2011 has been cancelled.

The next meeting of the SFMTA Board of Directors will be held on Tuesday, February 15 at 9am at One South Van Ness Ave., 2nd Floor Atrium Conference Room.

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, February 15, 2011
One South Van Ness, 2nd Floor
Atrium Conference Room

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

ST
2/15/11
special
notice

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, February 15, 2011
One South Van Ness, 2nd Floor
Atrium Conference Room

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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14. Presentation and discussion regarding pedestrian safety. (Explanatory documents include a slide presentation.) (Bond Yee)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a)(3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, February 15, 2011
One South Van Ness Ave. 2nd Fl.
Atrium Conference Room

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

SF
M190
#2
2/15/11
Special

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:03 a.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

5. Introduction of New or Unfinished Business by Board Members

None.

6. Executive Director's Report (For discussion only)

Director Heinicke arrived.

Exec. Director/CEO Ford reported on President Obama's FY2012 budget that includes funding for Central Subway; a recent visit by Deputy Secretary Porcari; the February 11 Castro Station derailment; the status of SF*park* and CCSF parking; Caltrain funding; maintenance work at Church and Duboce; the Chinese New Year's parade and a recent US News & World Report that ranked San Francisco as the sixth best city in the nation for public transportation.

7. Citizens' Advisory Council Report

No report.

8. Public Comment

Bob Planthold stated that the city has had a long standing policy of going beyond the ADA requirements. The Central Subway will require walks longer than 800 feet and closer to 1300 feet. There won't be two elevators together. The Union Square elevator is down a dim alleyway, which will mean it will become a semi-informal restroom. People who have to use that elevator will have to walk 1300 feet. He urged the Board to find the money for pay for appropriate access.

Roland Wong spoke about the bus stop consolidation project. Consolidating stops for savings and on-time performance won't be effective. Seniors and people with disabilities may not be able to walk due to the eliminated bus stop. Blind and low vision people need to reorient themselves. Bunching may cause hostility by people who are anxious to board. Passengers are required to board at the front of the bus. He asked if the SFMTA had considered more limited service such as the 38 Geary-Limited

Jennifer Vick spoke about the relocation of a bus stop in front of her business. There was no notification to her or her neighbors. 140 feet of curb in front of her building was painted red without notice. There are two driveways that bisect the stop. This project is associated with a building that is being constructed where the old stop was located. The relocation should have been incorporated into that construction with appropriate opportunity for public comment. Her neighbors are upset. She encouraged a public hearing on the bus stop at 3275 San Bruno.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

9. Presentation and discussion regarding the SFMTA's Strategic Plan. (Explanatory documents include a slide presentation.) (Bond Yee)

Tim Papandreou, deputy director, Planning, Sustainable Streets presented the report.

PUBLIC COMMENT:

Bob Planthold spoke about current accessibility issues with low floor vehicles. The buses don't kneel as low as needed. At many stops, buses don't pull to the curb so people have to walk into the street. The operators say the kneelers don't work. The SFMTA needs to think about the geography of San Francisco where high floor buses bottom out. The planners don't talk to the riders.

Reggie McCray stated that the low floor issue isn't new. Staff has developed data about low floor coaches. They bottom out and electric wheelchairs can't be used on them. He stated that he is disturbed that by integrating private and public transit, private companies will be subsidized. Stakeholders should include people who are doing the work. There is a problem with service delivery and reliability.

Roland Wong stated that he doesn't like low floor vehicles because they are dangerous for people in wheelchairs. From the street level, a wheelchair ramp is steep for boarding and disembarking. He expressed hope that the SFMTA can figure out how to resolve the issue because low floor is here to stay.

10. Presentation and discussion regarding the SFMTA's year-end financial audit. (Required Prop A training.) (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, director, Finance and Information Technology and Steve DeVetter, manager, KPMC, presented the report.

No public comment.

11. Presentation and discussion regarding long range financial plan, revenue options, bonding and debt policy. (Required Prop A training.) (Explanatory documents include reports and slide presentations.) (Sonali Bose)

Sonali Bose, director, Finance and Information Technology; Peter Shellenberger, The PFM Group; Peter Ross, Ross Financial and Vince McCarley, Backstrom McCarley & Berry presented the report.

Chairman Nolan requested additional information in advance of the Board's consideration of the debt policy regarding the alternatives.

No public comment.

12. Presentation and discussion regarding public meeting laws. (Required Prop A training.) (Explanatory documents include a slide presentation.) (Julia Friedlander)

Mariam Morley, deputy city attorney, presented the report.

PUBLIC COMMENT:

Bob Planthold complimented the legal team for the most impressive, thoughtful training that he has ever seen. He wishes that it could be the template for the City's training.

13. Presentation and discussion regarding the Transit Effectiveness Program. (Explanatory documents include a slide presentation.) (John Haley)

John Haley, director, Transit Services presented the report.

Exec. Director/CEO Ford stated that he would be reconvening the TEP Policy Body and would need appointees from the Board to participate.

Director Heinicke requested information regarding how much the SFMTA was subsidizing per route per rider.

Vice Chairman Lee requested information regarding the impact that the TEP had on service cuts and whether the theories were effective or not.

Director Beach requested information regarding the cost per passenger on a fixed route vs. paratransit.

PUBLIC COMMENT:

Bob Planthold suggested that the TEP Citizens Advisory Group also be reconvened. The TEP CAG didn't discuss turn backs. The way it was done is not effective or efficient for passengers. The proximity of time isn't relevant if the next bus that arrives is full. There is no information provided to riders regarding whether the passenger load of the next bus will be adequate to pick up those who were dropped by the short turning train.

14. Presentation and discussion regarding pedestrian safety. (Explanatory documents include a slide presentation.) (Bond Yee)

Tim Papandreou, deputy director, Planning, Sustainable Streets presented the report.

PUBLIC COMMENT:

Elizabeth Stampe, Walk SF, stated that she was glad to see this getting attention as between 700 and 800 people are hit by cars every year. Fatal collisions are avoidable. WalkSF is interested in sharing about funding for enforcement. They want to work with the SFMTA and the SFPD to improve accountability, have better enforcement and expand the red light camera program. It would be great to approve the pedestrian action plan earlier than December.

Manish Champsee, WalkSF, expressed appreciation but noted that 800 pedestrians are hit every year. The SFPD doesn't take a report on an injury unless an ambulance is requested. The SFMTA doesn't take pedestrian safety as seriously as it should. For example, with the removal of the 26 Valencia, there was a great opportunity to add bulb outs. The SFMTA agreed to add one at 16th and Valencia but that was it. Valencia Street is more dangerous to pedestrians than it needs to be. There are great examples in other cities and countries that can be done cheaply, such as traffic circles. Traffic circles didn't work on Page street because we didn't follow best practices. They need to be a certain width to be effective.

John Lowell complimented the presentation. Several city departments are engaged in this process. Federal, State and Local agencies need to cooperate. The State is missing as source of legal responsibility for Van Ness and 19th Ave funding. The fines from tickets need to be retained by the city and used to fund pedestrian safety.

Bob Planthold stated that the Senior Action Network started the pedestrian safety network long before the SFMTA got involved. The graph that shows a 25% reduction over 10 years takes the homogenization approach. There is a separate study that shows that danger to seniors has remained constant over the years. Supervisor Kim will be holding a hearing in her district. There have been efforts to press the California Highway Patrol to revise the collision investigation form to include information about pedestrians but there has been no response.

Megan Wier expressed appreciation for the opportunity to work on this important issue. It is disproportionately weighted towards the serious and fatal injuries at a cost of over $15 million to the city. The reduction of air pollution is an additional benefit. There is international evidence that can inform the process. They have a citywide database of senior residences.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 2:20 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges

Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Rumi Ueno, manager, Labor Relations
Carole Stevens, attorney

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a)(3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A and TWU, Local 200

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:58 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations. The Board of Directors took no action. There was no discussion of anticipated litigation.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – the meeting was adjourned at 2:59 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

# NOTICE OF CANCELLATION

SF
MTA
#1
2/22/11
Special
cancelled

The SFMTA Board of Directors special closed session scheduled for February 22, 2011 has been cancelled.

The next meeting of the SFMTA Board of Directors will be held on Tuesday, March 1 at 1pm in Room 400, City Hall.

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, March 1, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2011

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -February 1, 2011 Regular Meeting
   -February 15, 2011 Special Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Award
   -Update on the Clipper Card Program
   -Update on SF*park*
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Phu San vs. CCSF, Superior Ct. #CGC10501547 filed on 7/14/10 for $25,000
B. Shanon Starno vs. CCSF, Superior Ct. #CGC10499375 filed on 5/3/10 for $39,000
C. Lorna Wong vs. CCSF, Superior Ct. #CGC10501864 filed on 7/23/10 for $39,000
D. Zhao Ru Peng Ruan vs. CCSF, Unlitigated Claim #1001695 filed on 12/21/09 for $40,000
E. Yau Kwan Chui vs. CCSF, Superior Ct. #CGC10502189 filed on 8/3/10 for $45,000
F. James Walker vs. CCSF, Superior Ct. #CGC10502233 filed on 9/9/10 for $50,000
G. Annabelle Majillo vs. CCSF, Superior Ct. #CGC10502233 filed on 9/9/10 for $65,000
H. Yin Ping and Ping Cheun Lam vs. CCSF, Superior Ct. #CGC10499376 filed on 5/3/10 for $75,000
I. Restituta and Diosdado Dela Cruz vs. CCSF, Superior Ct. #CGC10502519 filed on 8/11/10 for $115,000
J. Xia Bing Fang vs. CCSF, Superior Ct. #CGC10500224 filed on 5/27/10 for $125,000
K. Alla and Felix Shvartsburd vs. CCSF, Superior Ct. #CGC10497513 filed on 3/6/10 for $125,000
L. Michael Mojica vs. CCSF, Superior Ct. #CGC10502233 filed on 8/4/10 for $129,862.64
M. Lamjav Chultem, Bolormaa Bayarmagnai and Natarkhorol Chultem vs. CCSF, Superior Ct #CGC10502398 filed on 9/14/10 for $189,752.40

(10.2) Approving the following traffic modifications:

A. REVOKE – BLUE ZONE – 3150 Sacramento Street, north side, from 5 feet west of to 14 feet east of the west property line.
B. REVOKE – GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY – 3150 Sacramento Street, north side, from 29 feet to 95 feet west of the east property line.
C. ESTABLISH – PART-TIME PASSENGER LOADING ZONE (DURING LIBRARY HOURS) – 3150 Sacramento Street, north side, from 13 feet to 43 feet east of the west property line.
D. ESTABLISH – GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY – 3150 Sacramento Street, north side, from 43 feet to 79 feet east of the west property line.
E. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Ashbury Street, west side, from Waller Street, 13 feet to 39 feet northerly.
F. RE-OPEN – CROSSWALK – West Crosswalk at the intersection of Geary Blvd at Steiner Street.
G. ESTABLISH – SIDEWALK EXTENSION – Two Geary Boulevard at Steiner Street corners: Nort side from Steiner Street to 55 feet westerly; and South side from Steiner Street to 55 feet westerly.
H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G (ELIGIBILITY TO PURCHASE PERMIT ONLY) – 2306 Geary Boulevard.
I. ~~ESTABLISH – PARKING METER AREA 3, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY~~ THROUGH SATURDAY – Geary Boulevard, north side, between Broderick and Baker Streets.
J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J (ELIGIBILITY TO PURCHASE PERMIT ONLY) – 633 Irving Street.
K. ESTABLISH – TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, DAILY – Newhall Street, both sides, between Fairfax and Galvez Avenues.
L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, 2-HOUR LIMIT – Rivoli St., both sides, between Belvedere and Cole Sts.

M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R (ELIGIBILITY TO PURCHASE PERMIT ONLY) – 964 Eddy Street.
N. ESTABLISH – BIKE LANES - Folsom Street, northbound, 14th Street to 24th Street and Folsom Street, southbound, 13th Street to 24th Street.
O. REVOKE – BUS ZONE – Folsom Street, west side, from 24th Street to 75 feet northerly and Folsom Street, northeast corner, at 22nd Street.
P. ESTABLISH – BUS ZONE AND SIDEWALK EXTENSIONS – Folsom Street, west side, from 24th Street to 65 feet southerly; Folsom Street, east side, from 22nd Street to 65 feet northerly; and Folsom Street, east side, from 20th Street to 65 feet northerly.
Q. ESTABLISH – SIDEWALK EXTENSIONS – Folsom Street at the following corners: 20th Street, NE and SW corners; 22nd Street, SW corner; and 24th Street, NE corner.
R. REVOKE – BLUE ZONE – Folsom Street, west side, from 5 feet to 25 feet south of 24th Street.
S. ESTABLISH – LEFT TURN MUST TURN LEFT – Folsom Street at 24th Street, northbound.
T. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR LIMIT, 8 AM TO 10 PM, DAILY – Juniper Street, east side, from 215 feet south of Folsom Street to its southerly terminus.
U. ESTABLISH – RED ZONE – 16th St., south side, from 18 feet to 45 feet west of Bryant St.
V. ESTABLISH – BUS ZONE – 11th Street, west side, from Harrison Street to 150 feet southerly.
W. ESTABLISH – YIELD SIGN – Still Street, westbound right turn onto northbound Lyell Street.
X. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA 5, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 21st Street, both sides, between Church and Sanchez Streets.
Y. RESCIND – 90 DEGREE PARKING – Rhode Island Street, west side, from Alameda Street to 60 feet southerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Approving the following traffic modifications in association with making Hayes Street into a two-way street between Van Ness Ave. and Gough Street and making Fell Street a two-way street between Van Ness Ave. and Franklin St.

A. ESTABLISH – TWO-WAY OPERATION - Hayes Street, between Van Ness Avenue and Gough Street
B. ESTABLISH – RIGHT TURN ONLY - Hayes Street, eastbound at Van Ness Avenue
C. ESTABLISH – LEFT LANE MUST TURN LEFT - Hayes Street, westbound at Gough Street
D. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT
ESTABLISH - TOW-AWAY LANE MUST TURN LEFT - Hayes St, westbound at Van Ness Ave.
E. ESTABLISH - NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY - Hayes Street, eastbound at Franklin Street
F. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Hayes Street, south side, between Van Ness and Franklin Street and Hayes Street, north side, between Polk Street and Van Ness
G. ~~RESCIND - TOW-AWAY NO STOPPING ANYTIME~~
ESTABLISH - PARKING METER AREA 2
ESTABLISH - TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY -Hayes Street, north side, between Van Ness Avenue and Franklin Street
H. RESCIND - TOW-AWAY NO STOPPING 4 PM TO 7 PM, MONDAY THROUGH FRIDAY Hayes Street, south side, between Market Street and Polk Street
I. RESCIND – BUS ZONE - Hayes Street, north side, from Franklin Street to 64 feet westerly
J. RESCIND - TOW-AWAY NO STOPPING 4 PM TO 7 PM, MONDAY THROUGH FRIDAY

9th Street, west side, between Market and Howard Streets

K. ESTABLISH – TWO-WAY OPERATION - Fell Street, between Van Ness Avenue and Franklin Street

L. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY Fell Street, south side, between Franklin Street and Van Ness Avenue

M. ESTABLISH - NO LEFT TURN - Van Ness Avenue, northbound, at Fell Street

N. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Fell Street, north side, from Franklin Street to 90 feet easterly and Fell Street, south side, from Franklin Street to 50 feet easterly

O. ESTABLISH - NO PARKING ANYTIME - Fell Street, both sides, from Van Ness Avenue to 20 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.4) Authorizing the Executive Director/CEO to sign the PTMISEA Certifications and Assurances and Authorized Agent forms so that SFMTA may be eligible to apply for Fiscal 2010-11 and future PTMISEA bond funds to fund transit capital projects including the Central Subway; and sign the TSSSDR Authorized Agent form so that the SFMTA may be eligible to apply for Fiscal 2010-11 grant funds for transit security projects. (Explanatory documents include a staff report, resolution and forms.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to execute Contract No. 1226, Purchase Order No. 3 with Thales Transport & Security for the Automatic Train Control System System Management Center Upgrade Implementation in an amount not to exceed $9,658,361.00 and for a term not to exceed 130 weeks. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (Fariba Mahmoudi)

(10.6) Authorizing the Executive Director/CEO to enter Contract No. SFMTA-2010/11-12, Software Support and Maintenance Agreement with Fourth Dimension Traffic for transit signal priority and other advanced programming training and support services for a total contract amount not to exceed $1,900,000 and for a term of up to ten years. (Explanatory documents include a staff report, resolution and contract.) (Bond Yee)

(10.7) Authorizing the Executive Director/CEO to execute an agreement with Chrisp Company and Flint Trading to accept the gift of supplying pavement marking materials and re-striping a crosswalk between the northwest and northeast corners of the intersection of Judah and La Playa Streets valued at approximately $5,000. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

(10.8) Approving amendments to Division II of the Transportation Code amending Section 101 to add the definition of "alley" formerly contained in the Traffic Code; Section 201 to authorize the City Traffic Engineer to: (1) remove unauthorized color curb markings or other markings that regulate vehicle parking, (2) indicate by signs or markings where vehicle parking is prohibited within fifteen feet of a fire hydrant, and (3) designate on-street bicycle and all motorcycle parking spaces following a public hearing; Section 302 to update two changes to the Transportation Code Penalty Schedule table; and Section 702 to add and delete locations that are subject to certain speed limits. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

(10.9) Adopting amendments to Transportation Code Article 300 Section 310, which sets forth penalties for motor vehicle for hire violations and modifies the motor vehicle for hire penalties by revising and increasing certain penalties, eliminating the progressive penalty structure, creating a single penalty for each violation, and providing a simpler description of each violation. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

(10.10) Authorizing the Executive Director/CEO to execute the Purchase Agreement and the Easement Agreement to grant to Avalon a 55 year easement over a portion of property at the Phelan Loop for a payment of $171,360 and the delivery of $706,832 to the San Francisco Redevelopment Agency pursuant to a Capitalized Operating and Construction Costs Agreement. (Explanatory documents include a staff report, resolution and financial plan.) (Sonali Bose)

(10.11) Approving the issuance of a transit pass at no cost for use by registered transit professionals and their spouses attending the Annual Conference of the Women's Transportation Seminar from May 18 to 20, 2011. (Explanatory documents include a staff report and resolution.) (Debra Johnson)

REGULAR CALENDAR

11. Requesting that the Taxi Advisory Council prepare a proposal for a peak time taxi permit pilot program to supplement the level of available taxi vehicles in San Francisco during periods of high taxi demand to be reviewed by the SFMTA Board of Directors for possible implementation. (Explanatory documents include a staff report and resolution) (Sonali Bose)

12. Authorizing the Executive Director/CEO to provide up to 12,000 youth passes per month to the San Francisco Unified School District or the Department of Children Youth and Families for April-June 2011 for distribution to low-income students at no cost. (Explanatory documents include a staff report, resolution and financial plan.) (Sonali Bose)

13. Approving making the existing Required Right Turns pilot project on eastbound Market Street permanent including the existing Right Turn Only Except Transit, Taxis, Trucks and Bicycles regulations on eastbound Market Street at 10th and 6th streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

14. Approving the Transit Impact Development Fee (TIDF) Update Report and recommendations to apply the TIDF to new residential development; review the existing exemptions from the TIDF; revise the fee schedule; discount the rates for new development projects that restrict parking; amend the Planning Code to clarify provisions of the existing TIDF legislation and improve administration of the TIDF; and develop an administrative appeals process. (Explanatory documents include a staff report, resolution and report.) (Sonali Bose)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Oscar Cortez vs. CCSF, City Attorney #100850 in the amount of $825,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU Local 250-A and TWU Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA

Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, March 1, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

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BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee – absent with notification
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the February 1, 2011 Regular Meeting and the February 15, 2011 Special Meeting: unanimously approved (Lee-absent).

5. Communications

Chairman Nolan noted that he would call Item 12 regarding Youth Passes at 4:00 pm.

Board Secretary Boomer stated that Item 10.3, making Hayes Street into a two-way street, had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested information regarding the status of the Oak-Fell bike gap. She also noted that staff needs to consider the potential for fraud with regard to the nanny permits.

7. Executive Director's Report (For discussion only)

-Special Recognition Award

-Update on the Clipper Card Program
-Update on SF*park*
-Ongoing Activities

Exec. Director/CEO Ford presented Special Recognition Awards to Roberto Guzman, transit supervisor, Line Management Center, Transit Services; Emmanuel Enriquez, electrical system transit mechanic, Muni Metro East, Transit Services; and to the Taxi Services team of Joselyn Caceres, Jane Arce, Gregorio Balitaan, Chadwick Lee, Lorrie Chang, Scott Leon, Monlia Wu, Michael Harris and Jarvis Murray.

Exec. Director/CEO Ford discussed the recent CPUC report regarding safety; the Clipper Card Program and SF*park*; the status of Caltrain funding and the use of credit cards on taxis.

Chairman Nolan stated that the SFMTA Board would hold a special meeting on Friday, March 4 to discuss the CPUC recommendations and requested that staff invite the CPUC to attend.

PUBLIC COMMENT:

Bob Planthold discussed the Clipper Card. He stated that there has been no response to e-mails sent months ago regarding the reliability of Clipper Card readers. Cards don't get scanned or registered in a timely manner. People cluster around the card reader and seniors and people with disabilities get stepped on and spilled on as the result. MTC says it's Muni's responsibility to fix them. This is a potential liability issue. He also stated that there was no public notice given for the March 4 meeting.

Barry Taranto stated that Jarvis Murray has done a wonderful job for the Taxi Services division. He should be honored for his sensitivity and care for drivers and passengers. Credit card use on taxis is a big concern. Drivers are hesitant to use them for short trips because they are being charged fees. Apparently National Cab charges 5%. Drivers are reporting subversively because they want to avoid those charges.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Carmen Ho expressed concern regarding the Central subway program with respect to local hiring and job opportunities.

Joshua Arce, Brightline Defense Project, discussed the Central Subway Project and the city's new local hiring ordinance. He requested an update on the Project. If the tunnel contract hasn't been put out to bid, he suggested waiting until the city's local hiring ordinance kicks in. He asked about the plan for local hiring. The HUD Secretary said that hiring requirements are changing. 28% of the funding is local and would apply to the local hiring ordinance.

Christopher Fulkerson stated that recently people were hurt in San Diego. The City won't allow a penalty for vomiting in a taxi. Luxor recently sold a cab due to the smell. Taxi drivers deal with thieves and must pay for their own prosecution. The poorest cab drivers are paying the most. The SFMTA is not taxing the rich but are selling permits at prices that obviate workers needs and that often require a balloon payment. This policy is unfair and should be changed.

Herbert Weiner stated that the public gets the bang and the SFMTA gets the bucks. There are new coaches on the 2 Clement line that have a strange odor. This needs to be addressed as it is a safety concern. Mr. Weiner described an experience where he narrowly missed the 1-CA and had to wait 40 minutes at night for the next bus. He asked if the Board could understand the inconvenience. He hopes the impending investigation regarding safety doesn't result in a fine but if so, it should not be taken out of the hides of riders and the public. Any fine should be taken out managers pay.

Howard Strassner stated that he has previously discussed ways to raise revenue. If the SFMTA could save 1% in running time, it could save $7-8 million a year. He read an article about reducing the number of stops which is something that nobody wants to do. North of the park there are two blocks between stops on the 28 line but south of the park, stops are one block apart. The SFMTA would have to build bus bulbs south of the park but if you have half the number of stops, people will board quicker. The combination of fewer stops and bus bulbs will help save money.

Barry Taranto stated that odor is a common topic under public comment. He questioned why taxis were put under Sonali Bose and believes that it means that taxis are considered a cash cow. He invited Chairman Nolan to come to a TAC meeting to hear what's going on and learn the problems of the taxi industry. There are two companies that are operating illegally: Uber cab and Home Mobile. He suggested that the SFMTA threaten them with lawsuits and fines as they are taking money away from cab drivers. A meter increase was promised and should be done by July 1st. Security is an issue and the Police Department isn't reporting incidents as they happen.

Dave Schneider stated that security is an issue. Taxi drivers need to be told in a timely fashion about issues regarding security. Regarding turning Hayes into a two-way street, the present operation on Van Ness is workable. There needs to be a preponderance of evidence for this change. This seems to be an accommodation to the "green" crowd.

Rafael Cabrera, TWU, Local 250-A, discussed employee parking and questions his members have. He met with John Haley to ask questions that have yet to be answered.

Chairman Nolan requested an update on the status of the Clipper Card readers and what is being done with regard to ensuring that taxi cab drivers are secure.

Director Bridges requested an update with regard to local hiring for the Central Subway project.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Phu San vs. CCSF, Superior Ct. #CGC10501547 filed on 7/14/10 for $25,000
B. Shanon Starno vs. CCSF, Superior Ct. #CGC10499375 filed on 5/3/10 for $39,000
C. Lorna Wong vs. CCSF, Superior Ct. #CGC10501864 filed on 7/23/10 for $39,000
D. Zhao Ru Peng Ruan vs. CCSF, Unlitigated Claim #1001695 filed on 12/21/09 for $40,000
E. Yau Kwan Chui vs. CCSF, Superior Ct. #CGC10502189 filed on 8/3/10 for $45,000
F. James Walker vs. CCSF, Superior Ct. #CGC10502233 filed on 9/9/10 for $50,000
G. Annabelle Majillo vs. CCSF, Superior Ct. #CGC10502233 filed on 9/9/10 for $65,000
H. Yin Ping and Ping Cheun Lam vs. CCSF, Superior Ct. #CGC10499376 filed on 5/3/10 for $75,000
I. Restituta and Diosdado Dela Cruz vs. CCSF, Superior Ct. #CGC10502519 filed on 8/11/10 for $115,000
J. Xia Bing Fang vs. CCSF, Superior Ct. #CGC10500224 filed on 5/27/10 for $125,000
K. Alla and Felix Shvartsburd vs. CCSF, Superior Ct. #CGC10497513 filed on 3/6/10 for $125,000
L. Michael Mojica vs. CCSF, Superior Ct. #CGC10502233 filed on 8/4/10 for $129,862.64
M. Lamjav Chultem, Bolormaa Bayarmagnai and Natarkhorol Chultem vs. CCSF, Superior Ct #CGC10502398 filed on 9/14/10 for $189,752.40

RESOLUTION 11-022

(10.2) Approving the following traffic modifications:

A. REVOKE – BLUE ZONE – 3150 Sacramento Street, north side, from 5 feet west of to 14 feet east of the west property line.
B. REVOKE – GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY – 3150 Sacramento Street, north side, from 29 feet to 95 feet west of the east property line.
C. ESTABLISH – PART-TIME PASSENGER LOADING ZONE (DURING LIBRARY HOURS) – 3150 Sacramento Street, north side, from 13 feet to 43 feet east of the west property line.

D. ESTABLISH – GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY – 3150 Sacramento Street, north side, from 43 feet to 79 feet east of the west property line.
E. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Ashbury Street, west side, from Waller Street, 13 feet to 39 feet northerly.
F. RE-OPEN – CROSSWALK – West Crosswalk at the intersection of Geary Blvd at Steiner Street.
G. ESTABLISH – SIDEWALK EXTENSION – Two Geary Boulevard at Steiner Street corners: North side from Steiner Street to 55 feet westerly; and South side from Steiner Street to 55 feet westerly.
H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G (ELIGIBILITY TO PURCHASE PERMIT ONLY) – 2306 Geary Boulevard.
I. ESTABLISH – PARKING METER AREA 3, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, north side, between Broderick and Baker Streets.
J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J (ELIGIBILITY TO PURCHASE PERMIT ONLY) – 633 Irving Street.
K. ESTABLISH – TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, DAILY – Newhall Street, both sides, between Fairfax and Galvez Avenues.
L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, 2-HOUR LIMIT – Rivoli St., both sides, between Belvedere and Cole Sts.
M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R (ELIGIBILITY TO PURCHASE PERMIT ONLY) – 964 Eddy Street.
N. ESTABLISH – BIKE LANES - Folsom Street, northbound, 14th Street to 24th Street and Folsom Street, southbound, 13th Street to 24th Street.
O. REVOKE – BUS ZONE – Folsom Street, west side, from 24th Street to 75 feet northerly and Folsom Street, northeast corner, at 22nd Street.
P. ESTABLISH – BUS ZONE AND SIDEWALK EXTENSIONS – Folsom Street, west side, from 24th Street to 65 feet southerly; Folsom Street, east side, from 22nd Street to 65 feet northerly; and Folsom Street, east side, from 20th Street to 65 feet northerly.
Q. ESTABLISH – SIDEWALK EXTENSIONS – Folsom Street at the following corners: 20th Street, NE and SW corners; 22nd Street, SW corner; and 24th Street, NE corner.
R. REVOKE – BLUE ZONE – Folsom Street, west side, from 5 feet to 25 feet south of 24th Street.
S. ESTABLISH – LEFT TURN MUST TURN LEFT – Folsom Street at 24th Street, northbound.
T. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR LIMIT, 8 AM TO 10 PM, DAILY – Juniper Street, east side, from 215 feet south of Folsom Street to its southerly terminus.
U. ESTABLISH – RED ZONE – 16th St., south side, from 18 feet to 45 feet west of Bryant St.
V. ESTABLISH – BUS ZONE – 11th Street, west side, from Harrison Street to 150 feet southerly.
W. ESTABLISH – YIELD SIGN – Still Street, westbound right turn onto northbound Lyell Street.
X. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA 5, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 21st Street, both sides, between Church and Sanchez Streets.
Y. RESCIND – 90 DEGREE PARKING – Rhode Island Street, west side, from Alameda Street to 60 feet southerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-023

Item 10.2 X was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT on Item 10.2X:

Nancy Fleisman expressed support. She is surrounded by people who have parking permits or who don't want it because it's too expensive or they don't like it.

David Pennybaker stated that parking has become increasingly difficult. Other streets have sticker parking so their street has become known as a street where a car can be left. He expressed support.

Megan Penrose stated that it has gotten progressively more difficult to park because they have become surrounded by permit blocks. Calling about the 72 hour law isn't effective. She wants to be treated the same as others.

Wendy Tice-Wallner stated there was no problem until the city installed permits on other streets. When street sweeping went to a 14-day cycle, parking became even more of a problem. The safety of the street has changed and there have been numerous break-ins to cars that are left for days. This is a serious issues for residents. She urged the Board to approve the item.

Donald Stroh questioned the supporters because he knows of two dozen people who are not in support. He asked the Agency to provide evidence of the number of people who support it. He asked if it is a public right to call in to report a car that has parked there for more than 72 hours. He urged the Board to remove the item from the agenda until there is proof.

Nick Jarrett stated that he disagrees with his neighbors who are under the misconception that they are surrounded by streets where a permit is required. Many streets don't have permit parking. All his neighbors have to do to address cars that are parked for more than 72 hours is to call 311. When a car is towed, it doesn't come back. He urged the Board to look at the numbers and make a democratic decision.

Bond Yee, director, Sustainable Streets, reviewed the proposal with the Board.

On motion to approve Item 10.2 X:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

(10.3) Approving the following traffic modifications in association with making Hayes Street into a two-way street between Van Ness Ave. and Gough Street and making Fell Street a two-way street between Van Ness Ave. and Franklin St.

A. ESTABLISH – TWO-WAY OPERATION - Hayes Street, between Van Ness Avenue and Gough Street
B. ESTABLISH – RIGHT TURN ONLY - Hayes Street, eastbound at Van Ness Avenue
C. ESTABLISH – LEFT LANE MUST TURN LEFT - Hayes Street, westbound at Gough Street
D. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT
ESTABLISH - TOW-AWAY LANE MUST TURN LEFT - Hayes St, westbound at Van Ness Ave.
E. ESTABLISH - NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY - Hayes Street, eastbound at Franklin Street
F. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Hayes Street, south side, between Van Ness and Franklin Street and Hayes Street, north side, between Polk Street and Van Ness
G. RESCIND - TOW-AWAY NO STOPPING ANYTIME
ESTABLISH - PARKING METER AREA 2
ESTABLISH - TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY -Hayes Street, north side, between Van Ness Avenue and Franklin Street
H. RESCIND - TOW-AWAY NO STOPPING 4 PM TO 7 PM, MONDAY THROUGH FRIDAY Hayes Street, south side, between Market Street and Polk Street
I. RESCIND – BUS ZONE - Hayes Street, north side, from Franklin Street to 64 feet westerly
J. RESCIND - TOW-AWAY NO STOPPING 4 PM TO 7 PM, MONDAY THROUGH FRIDAY 9th Street, west side, between Market and Howard Streets
K. ESTABLISH – TWO-WAY OPERATION - Fell Street, between Van Ness Avenue and Franklin Street
L. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY Fell Street, south side, between Franklin Street and Van Ness Avenue
M. ESTABLISH - NO LEFT TURN - Van Ness Avenue, northbound, at Fell Street
N. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Fell Street, north side, from Franklin Street to 90 feet easterly and Fell Street, south side, from Franklin Street to 50 feet easterly
O. ESTABLISH - NO PARKING ANYTIME - Fell Street, both sides, from Van Ness Avenue to 20 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.3 was removed from the agenda at the request of staff.

(10.4) Authorizing the Executive Director/CEO to sign the PTMISEA Certifications and Assurances and Authorized Agent forms so that SFMTA may be eligible to apply for Fiscal 2010-11 and future PTMISEA bond funds to fund transit capital projects including the Central Subway; and sign the TSSSDR Authorized Agent form so that the SFMTA may be eligible to apply for Fiscal 2010-11 grant funds for transit security projects. (Explanatory documents include a staff report, resolution and forms.) (Sonali Bose)

RESOLUTION 11-024

(10.5) Authorizing the Executive Director/CEO to execute Contract No. 1226, Purchase Order No. 3 with Thales Transport & Security for the Automatic Train Control System System Management Center Upgrade Implementation in an amount not to exceed $9,658,361.00 and

for a term not to exceed 130 weeks. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (Fariba Mahmoudi)

RESOLUTION 11-025

(10.6) Authorizing the Executive Director/CEO to enter Contract No. SFMTA-2010/11-12, Software Support and Maintenance Agreement with Fourth Dimension Traffic for transit signal priority and other advanced programming training and support services for a total contract amount not to exceed $1,900,000 and for a term of up to ten years. (Explanatory documents include a staff report, resolution and contract.) (Bond Yee)

RESOLUTION 11-026

(10.7) Authorizing the Executive Director/CEO to execute an agreement with Chrisp Company and Flint Trading to accept the gift of supplying pavement marking materials and re-striping a crosswalk between the northwest and northeast corners of the intersection of Judah and La Playa Streets valued at approximately $5,000. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

RESOLUTION 11-027

(10.8) Approving amendments to Division II of the Transportation Code amending Section 101 to add the definition of "alley" formerly contained in the Traffic Code; Section 201 to authorize the City Traffic Engineer to: (1) remove unauthorized color curb markings or other markings that regulate vehicle parking, (2) indicate by signs or markings where vehicle parking is prohibited within fifteen feet of a fire hydrant, and (3) designate on-street bicycle and all motorcycle parking spaces following a public hearing; Section 302 to update two changes to the Transportation Code Penalty Schedule table; and Section 702 to add and delete locations that are subject to certain speed limits. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

RESOLUTION 11-028

(10.9) Adopting amendments to Transportation Code Article 300 Section 310, which sets forth penalties for motor vehicle for hire violations and modifies the motor vehicle for hire penalties by revising and increasing certain penalties, eliminating the progressive penalty structure, creating a single penalty for each violation, and providing a simpler description of each violation. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

Item 10.9 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT on Item 10.9:

Barry Taranto stated that it would be good to know how much the fines are and questioned why it was being changed and why there wasn't an aggressive penalty structure. He stated that the public should know the fine before they are fined. It is important to advertise and provide information to cab drivers.

Tara Houseman stated that she isn't nuts about the progressive penalty structure but it includes administrative penalties for people acting as cabs who are not cabs. The more money you take from people pretending to be cab drivers is less money out of her pocket.

RESOLUTION 11-029

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

(10.10) Authorizing the Executive Director/CEO to execute the Purchase Agreement and the Easement Agreement to grant to Avalon a 55 year easement over a portion of property at the Phelan Loop for a payment of $171,360 and the delivery of $706,832 to the San Francisco Redevelopment Agency pursuant to a Capitalized Operating and Construction Costs Agreement. (Explanatory documents include a staff report, resolution and financial plan.) (Sonali Bose)

RESOLUTION 11-030

(10.11) Approving the issuance of a transit pass at no cost for use by registered transit professionals and their spouses attending the Annual Conference of the Women's Transportation Seminar from May 18 to 20, 2011. (Explanatory documents include a staff report and resolution.) (Debra Johnson)

RESOLUTION 11-031

On motion to approve the Consent Calendar (Items 10.2X and 10.9 severed):

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

REGULAR CALENDAR

11. Requesting that the Taxi Advisory Council prepare a proposal for a peak time taxi permit pilot program to supplement the level of available taxi vehicles in San Francisco during periods of high taxi demand to be reviewed by the SFMTA Board of Directors for possible implementation. (Explanatory documents include a staff report and resolution) (Sonali Bose)

PUBLIC COMMENT:

Christopher Fulkerson stated that has been decades since issues have been addressed. It's wrong to use political methods to solve problems. Issuing peak time medallions is another way to create designer medallions without regard for the regulations. The relationship between profit and demand changes regularly. Friday and Saturday nights are the only advantageous times for drivers and if those times are removed, incentive is also removed. Issuing peak time medallions destroys demand and ignores the needs of drivers. This can be solved in a business way.

Barry Taranto expressed support for sending this to the Taxi Advisory Council and not deciding anything today. Issuing peak time taxi permits must come with improved customer service. If you pay cab drivers more, you'll get better service. Drivers need better training, nicer vehicles and an incentive to pick up radio orders. Instilling a surcharge on radio orders or a meter increase will result in improved service.

Dave Schneider stated that it's good to prepare a proposal for this. He questioned who would receive these medallions. This is an economic fiefdom where a portion of driver fees goes to the cab company and to medallion holders. He questioned if the drivers are going to get anything. Two prior mayors committed to improved service through centralized GPS dispatch but it still doesn't exist. Under the Constitution, taxicab owners and drivers are public utilities.

Ed Healy stated that this is a good idea on the whole. There is a wide discrepancy of businesses in the city. The need for cabs varies on different nights. He suggested that this be discussed in conjunction with a PCN hearing. He questioned who would support the drivers. The TAC is primarily comprised of management so expect a recommendation where companies will get the majority benefit.

Carl Macmurdo expressed support and stated that there are different levels of service needs during a week. There is another possible model regarding single-user permits that would provide additional coverage and would allow drivers to engineer a retirement package for themselves. He questioned whether this is economically viable. It is not done much in other cities. A Request for Proposals isn't needed to review meter and gate fees. He urged consideration of using a percent of CPI as a means to increase gate fees.

Tone Lee stated that San Francisco is busy with conventions and tourists, many who can't get a cab. Peak time medallions are a good solution. Zero revenue is made from illegal limousines.

Peter Witt stated that in 1998 he filed an appeal against adding peak time taxis. A ruling by the Board of Appeals questioned the definition of peak time taxis. Peak times are from 6-9 am and 4-7 pm. The former Taxi Commission missed the ball on adding taxis. There is tunnel vision when the golden goose is money and not service. He questioned how to solve the problems during peak time rush hours and wondered if they could be addressed with dispatch. Clearly there are too many cabs at certain times of the day. He added that the last time the meter was raised was in 2003.

Mark Gruberg stated that a study of this is "by all means" and would be a sensitive alternative to full-time medallions. He stated that he has great concerns as to what may come out of this. Other cities have had a strong reaction to the idea that taxi drivers shouldn't have bargaining rights. Getting a medallion was the path to a stake in the industry but that path is all but closed to anyone who can't afford a medallion. This will create more competition for drivers but we're talking about giving them to cab companies rather than to drivers. This is a potential revenue source that will be marginal.

RESOLUTION 11-032

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

12. Authorizing the Executive Director/CEO to provide up to 12,000 youth passes per month to the San Francisco Unified School District or the Department of Children Youth and Families for April-June 2011 for distribution to low-income students at no cost. (Explanatory documents include a staff report, resolution and financial plan.) (Sonali Bose)

PUBLIC COMMENT:

Piedad Gonzalez urged approval of the passes for youth. People are out of work and don't have the money to provide a fast pass for their children.

Karen Gibson stated that POWER urged approval.

Beatriz Herrera, POWER, encouraged the Board to continue to support the fast pass program. This was already approved and needs to be implemented. There are other things that impact our families such as bus stop consolidation and POP enforcement that they want to speak about. People don't have alternatives to public transportation.

Katherine Zitler stated that free passes for youth will be of great help to families who need it. She commended the Board for their support and looks forward to working with the SFMTA in the future on similar concepts.

Matthias Mormino, SRO Families Collaborative, stated that they have partnered successfully with the school district to provide access to public transit with amazing results. Free passes will allow children to enjoy the city through public transit and experience what the city has to offer. He acknowledged the work to put this program in place and thanked the Board for their support.

Eduarda Cruz expressed appreciation for supporting free fast passes for youth. This is a difficult time for families.

Mario Yedidia, Director, Youth Commission, expressed appreciation for the Board's support. The need for this is high. A large proportion of school children are low income. For the next fiscal year, he expressed hope that the program can include private or parochial schools.

Jeffrey Kaminsky, Youth Commissioner, expressed appreciation for the Board's support. Students in private parochial schools need to be included. Over 44% of students at Lick Wilmerding receive student assistance.

Naomi Fierro, Youth Commissioner, stated that there are students in the private and parochial school system that would benefit from this program. She has been taking two buses to and from school every day for two years. She expressed her gratitude for the Board's support and added that she is in awe of the precedent that is being set.

Christine Revelo expressed appreciation for supporting this item. Everybody is going through hard times. This is a commendable act in support of San Francisco's youth.

May Gao introduced a family that includes children who take a bus every day to get to school. Their family's transportation cost is over $100 per month which is a large expense when you consider the other basic needs of people's lives such as clothing, food and shelter. She hopes the SFMTA can understand the demands on a family.

David Campos, member, San Francisco Board of Supervisors, expressed appreciation to the Board for considering the item. This modification allows for implementation of the program. Giving 12,000 free passes for the last three months of the fiscal year is badly needed. He thanked staff for working diligently and the SFMTA Board, Mayor Lee and the Dept. of Children Youth and Families for approving the item.

Joanne Abernathy stated that having free passes for youth will make a tremendous difference to her family and to families of low income. She would like to see this continue in the future. She knows that city departments need to make budget cuts. She would like to see Muni look at cuts to passes and to providing resident fast passes for people who live in San Francisco. San Francisco residents are being hit the hardest by the price of a fast pass. Transfers are a waste of Muni's money.

Marsha Webb-Logan stated that people have to work, go to school and have to ride Muni. Low income families can't always afford a car. She stated that she can't afford a fast pass because she doesn't have a job. Everyone is impacted by an increase in prices.

Juana Teresa Tello, POWER, stated that she works with low income youth and families and is an advocate for social justice. An increase in transit fares makes it difficult for youth and families to get to grocery stores and schools and to access resources. Families are unemployed and vulnerable without access to public transportation. People have to choose between having a Muni fare and having food for their family.

Amy Huang and Calvin Chan, Adopt-An-Alley, stated that many students are struggling and depend on Muni to get to school and to their jobs. Removing transportation barriers for youth is important. They urged approval.

May stated that she lives in a single room residence and needs to take a bus to go to school. She thanked the Board for their help.

Iris Biblowitz thanked the Board for working on this real collaboration. Families have been reduced to sharing fast passes. The recession isn't going away anytime soon. She expressed hope that this can be continued because the need will continue.

James stated that because he just turned 18 he has to pay full fare for a bus pass. Students walk to school because they can't afford the fare. Muni could save money if they let seniors and children who are 18 have free passes.

Rosa stated that not everyone can buy a fast pass because they are expensive but they are transit dependent. People should qualify based on grades and not age. Some students are 18 but must pay full prices.

Scott urged careful and serious consideration because students need a pass to get to work and school.

Donaji Lona, POWER, stated that this is a good example of what a community can do together. Youth have to struggle every day because they don't have enough money for a bus. We need access to resources. This is a happy ending.

Emily Lee, Chinese Progressive Association, thanked the Board for their action but said that it's not enough. It is shameful that people are put in this situation. She asked for leadership for finding more solutions other than cutting and putting the burden on families.

Tobias Serrano, Youth Commission, stated that the numbers of people who showed up today should show that this is a citywide issue.

Papiette, Youth Commissioner, expressed appreciation for the item. Her school is excited about the youth lifeline pass.

RESOLUTION 11-033

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

13. Approving making the existing Required Right Turns pilot project on eastbound Market Street permanent including the existing Right Turn Only Except Transit, Taxis, Trucks and Bicycles regulations on eastbound Market Street at 10th and 6th streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

PUBLIC COMMENT:

Kit Hodge, SF Great Streets Project, expressed support for the proposal. Market Street is the backbone of the transit system. There was an increase in foot traffic over the course of this trial. Supervisors Chiu and Kim are in support.

Elizabeth Stampe, WalkSF, expressed support for the proposal. The trial has resulted in increased public transit speed, more people walking and safer conditions. Increasing walking means increased personal safety and more foot traffic for local businesses.

Tara Houseman asked that the pilot program be extended rather than making it permanent. The SFMTA hasn't heard from visitors or those who have gotten tickets as the result of this. There isn't adequate signage so people don't realize what's going on until it's too late. This victimizes visitors and we don't know how many people decide not to come to San Francisco as a result. There are many benefits but this proposal hasn't been fully tweaked.

Neal Patel, SF Bike Coalition, expressed support. There have been a large number of letters of support for the item. People didn't feel safe riding a bike on Market Street until this trial. There has been strong improvement to walking, biking and taking transit as a result.

Howard Strassner urged support for making it permanent. He expressed hope that we can figure out how to enforce this without great expense.

RESOLUTION 11-034

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

14. Approving the Transit Impact Development Fee (TIDF) Update Report and recommendations to apply the TIDF to new residential development; review the existing exemptions from the TIDF; revise the fee schedule; discount the rates for new development projects that restrict parking; amend the Planning Code to clarify provisions of the existing TIDF legislation and improve administration of the TIDF; and develop an administrative appeals process. (Explanatory documents include a staff report, resolution and report.) (Sonali Bose)

Exec. Director Ford requested that the item be continued following public comment. Staff would like the opportunity to discuss the report with the public and developers.

Chairman Nolan requested that the item be presented to PAG before it returns to the Board.

PUBLIC COMMENT:

Elizabeth Stampe, Walk SF, expressed support for expanding the fee for residential development and offering a discount for developments that restrict parking. City streets will be safer and more sustainable.

Howard Strassner stated that he is partially in support. Giving a break to developments that restrict parking is a good start. The same concepts should be used for parking meter rates. He added that it's nice to give 12,000 passes to school kids.

Tone Lee stated that in every city, residents can only enjoy 50% of a city's resources. Everybody can enjoy the public resources. Any impact fee for a public subsidy should be gotten.

John Stricklin expressed appreciation for the continuance. It is important for the Board to hear from builders and stakeholders. He hopes to be able to get the documents.

Jonathan Pearlman stated that this fee would affect architects because buildings won't get built. It is getting harder to make a living because of the cost. Not vetting this in public hearings is a shame. He expressed appreciation for postponing the item.

Kevin Dill stated this is an ill conceived job killer and expressed appreciation for the opportunity to discuss it further. This will affect a lot of people and would add about $10/foot in cost to residents. There should be a moratorium on all fees until we get to a reasonable unemployment rate.

Alice Barkley expressed appreciation for the opportunity to speak. The staff report is extremely poor. The development community is tapped out and can't afford more fees. Fees from city agencies need to be coordinated. She stated that she took umbrage at staff's assertion that public comments weren't allowed by the Board until after approval.

Leo Cassidy stated that the costs are hard to bear. The industry is being crippled. He expressed appreciation for the continuance.

Jeff Rocca questioned whether there is good quality assurance. They must doubt the integrity of the report since they don't have access to it. The industry can't afford more fees. Building permits are at a record low. The industry needs a break.

Grace Sharahan spoke about the process. She heard about this from a reporter calling for a comment. Outreach wasn't done for this item and not too long ago, there was no outreach for bagged meter fees. She has been told that it wasn't staff's policy to do outreach prior to SFMTA Board approval and that

they were supposed to go to the Board of Supervisors if they wanted to comment. That's a disgrace. They are the biggest stakeholders of small construction jobs and they can't access the information. She expressed appreciation for the continuance.

Luke Gilligan stated that he is a small business owner and every time he turns around, there's a new fee that impacts small businesses. This is one more tax that will cripple the industry and it needs more thought.

Maurice Casey stated that the construction industry is slow in San Francisco. Contractors are out of work. This legislation will cripple the industry on top of the current hardships. They're tapped out with fees and can't take anymore. He asked that the legislation be put "behind us" for a while.

Kieran Buckley stated that the Planning Department already studied how much the industry can bear. This is another tax and it's a "job killer".

Andy Thornley, SF Bike Coalition, expressed support, in particular, for the inclusion of residential development. The other big adjustment is the discount for projects that have less or no parking. Parking is a trip generator. If you build a building that has a garage, it will impact public transit and street congestion.

Manish Champsee, Walk San Francisco, stated that there are many expenses to keeping the city running but nobody wants to pay for it. The reality is that as nice as it would be to provide public transportation for free, it's not possible. There is an inherent inequality when commercial developers have to pay and residential developers do not. Both kinds of buildings generate trips. This is consistent with San Francisco's "Transit First" policy. He expressed sympathy with the RBA about outreach. The SFMTA needs to do more of it.

Anonymous speaker read about these fees in the morning's paper. The industry can't bear more fees nor can people who buy homes. The Planning Department analyzed the impact that fees have and found that there's a limit to what can be put on developers. He urged the Board to forget about this.

Richie Hart stated that it's important to have access to the material. Due process is important and the industry should have known about this proposal three weeks ago. They didn't hear about the bagged meter fee either.

John O'Connor stated that this was recommended without any due process. The construction industry can't bear more fees. The Mayor's Office of Economic Development says that San Francisco won't be back to 2008 prices until 2016 so they can't afford to pay more fees. He thanked the Board for continuing the item. Staff needs to involve the stakeholders.

Sean Keigran stated that staff doesn't know the intricacies of the construction industry. This would have been jammed through if they hadn't come to the meeting.

No action was taken.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:22 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee – absent with notification
Tom Nolan
Bruce Oka

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Oscar Cortez vs. CCSF, City Attorney #100850 in the amount of $825,000

RESOLUTION 11-035

On motion to approve:

ADOPTED: AYES – Beach, Bridges, Brinkman, Heinicke, Nolan and Oka

ABSENT - Lee

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary

Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety, Training, Security and Enforcement
Caroline Celaya, assistant board secretary

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was not discussed.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU Local 250-A and TWU Local 200

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra A. Johnson, director, Administration, Taxi and Accessible Services

Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety, Training, Security and Enforcement
Caroline Celaya, assistant board secretary

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

Also present: Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Caroline Celaya, assistant board secretary

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:36 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Cortez vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Lee-absent). The Board discussed labor negotiations with their representative but took no action. The Board discussed the performance evaluation of the Executive Director/CEO but took no action. There was no discussion of anticipated litigation.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent)

ADJOURN - The meeting was adjourned at 4:36 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Friday, March 4, 2011
Room 408, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SF
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#1
3/4/11
special

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Communications

5. Introduction of New or Unfinished Business by Board Members

6. Citizens' Advisory Council Report

7. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## SPECIAL CALENDAR

8. Presentation regarding CPUC Report on SFMTA Compliance with Safety Regulations and Material Conditions Affecting Safety. (Explanatory documents include an executive summary.) (John Haley)

9. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

## CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

4. Announcement of Closed Session.

5. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SFMTA | Municipal Transportation Agency

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## ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:04 a.m.

2. Roll Call

Present:

- Cameron Beach
- Cheryl Brinkman
- Leona Bridges
- Malcolm Heinicke - absent at Roll Call
- Jerry Lee
- Tom Nolan
- Bruce Oka - absent at Roll Call

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3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

Director Oka arrived.

4. Communications

None

5. Introduction of New or Unfinished Business by Board Members

None

6. Citizens' Advisory Council Report

No report.

7. Public Comment

Dorian Maxwell stated that the SFMTA needs to clean house starting with the Board. Negligent upkeep of this system is ridiculous. Operators are out there everyday with defects in the system such as failing lights. The Board compromises safety for service. Please address this ASAP. This weekend a compressor blew up which is a potential safety issue for the driver. It's the

Chairs responsibility to make sure management is doing their jobs. He urged the Board to hire staff that knows what they are doing.

David Reardon, Public Service Union, stated that the pension issue is an economic crisis scam. With the recent service cuts and service adjustments, the operators are under pressure to break rules. He stated that operators follow the rules but was received warning letters and suspension letters. Management isn't engaging the operators. Their only approach was punitive. Contrary to statements by Mr. Ford, safety is not the number one priority. The Budget is their priority.

Michael Barrett, stated that he is concerned about safety with muni. The central subway project specifically has drained millions. The construction joke has started through the busiest part of the city.

Steve Zelfner, stated that operators have challenged the city for workers safety and health and they've been retaliated against. They've been shut out! The Agency has been negligent and is not protecting the operators. This needs to be prosecuted. People are going to be killed and injured and the drivers will be blamed. It's said there are too many pensions but the City has billionaires. It is illegal to retaliate against the drivers

Alex Hodson, field rep SEIU, stated that there was a meet and confer held by the city at the Department of Human Resources regarding the parking issue. No representative was present from the SFMTA, so the city couldn't answer questions. He requested that staff attend the meeting so there can be an open dialogue.

Wilma Pang, stated that she is a senior citizen that travels to

Chinatown. Senior citizens will have to walk a long distance. She asked the Board to consider better plan for seniors regarding the Central Subway before constructing it. There are a lot of unsafe buildings. Please consider safety for seniors at Central Subway.

Malcolm Heinicke arrived.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

8. Presentation regarding CPUC Report on SFMTA Compliance with Safety Regulations and Material Conditions Affecting Safety. (Explanatory documents include an executive summary.)

(Reginald Mason/John Haley)

Reginald Mason, director, Safety, Training, Security and Enforcement and John Haley, director, Transit Services presented the staff report.

PUBLIC COMMENT:

Mike Postell stated that he has been a rail operator since 1980 and is here to provide assistance. He has been here through many

CEO's but no one seems to listen. He asked if the bi-weekly safety meetings with CPUC are still taking place and if JLMB is present. He stated that we don't need the ACTS in the Sunset tunnel because there is too much foot traffic. He has questions for CPUC. The Agency only has single or two car train which isn't efficient.

Rafael Cabrera, Local 250-A, stated that he is glad the CPUC has made the report because the operators have talked to management about the same issues. He asked if this is a complete report because he thinks there's more. Page 5 of the report states work was finished in 2008, but it wasn't finished until 2011. These issues should be taken care of sooner. SFMTA waits until the last minute. Safety should be the number one priority. Management has repeatedly deferred maintenance. Cracked rails, loose bolts and defective lights are dangerous. This is not TWU against MTA. Operators are made to be the scapegoats. He wishes the Board would read the whole report to see all of the deficiencies.

Steve Zelfner, Public Workers for Action, stated that this report is a statement that this system has serious failures. Management says everything is fine but everything isn't fine. People are getting killed and drivers are being retaliated against when they complain about defects. The Agency can't even keep this system running properly. The report didn't mention union collaboration and he'd like to know if they are involved. Management doesn't care and drivers and blamed for the breakdown of the system. The Agency negligence is intolerable. He called for an investigation on employees that have made complaints and been retaliated against for making complaints.

Bob Planthold, stated that the report says that good things have

been done. He doesn't see the context on page nine of the report and points three and four have numerous deficiencies. He asked if the CPUC stated audits should have been done weekly. The details are not present. He asked what the context for the 98% reliability is and what the industry standards are. He asked how the audit compares with other agencies.

9. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 10:28 a.m.

2. Roll Call

Present:

- Cameron Beach
- Cheryl Brinkman
- Leona Bridges

- Malcolm Heinicke
- Jerry Lee
- Tom Nolan
- Bruce Oka

Also present: Julia Friedlander, deputy city attorney

3. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:48 a.m.

4. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the performance evaluation of the Executive Director/CEO but took no action.

5. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 10:49 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, March 8, 2011
Tuesday, March 22, 2011
Tuesday, March 29, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SF
#1
3/8/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.10 (e), the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54956.9, and Administrative Code Section 67.10 (d) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, March 8, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

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SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:07 a.m.

2. Roll Call

Present: Cameron Beach
Leona Bridges
Cheryl Brinkman – absent with notification
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman, Heinicke -absent).

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.10 (e), the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW Local 6

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

Director Heinicke arrived.

Also present: Nathaniel Ford, executive director/CEO
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra Johnson, director, Taxis and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training

6. Pursuant to Government Code Section 54956.9, and Administrative Code Section 67.10 (d) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Also present: Nathaniel Ford, executive director/CEO
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra Johnson, director, Taxis and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Julia Friedlander, deputy city attorney

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:03 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations and anticipated litigation. The Board also discussed labor negotiations regarding an unrepresented employee and the appointment/hiring of an Executive Director/CEO. The Board took no action in closed session.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman-absent).

ADJOURN - The meeting was adjourned at 10:04 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# NOTICE OF CANCELLATION

The SFMTA Board of Directors special closed session scheduled for February 8, 2011 and March 15, 2011 have been cancelled.

The next meeting of the SFMTA Board of Directors will be held on Tuesday, February 15 at 9am at One South Van Ness Ave., 2nd Floor Atrium Conference Room.

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, March 8, 2011
Tuesday, March 22, 2011
Tuesday, March 29, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SF
MGO
#1
3/8/11
revised,
3/22/11
revised,
3/29/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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DOCUMENTS DEPT

MAR - 3 2011

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PUBLIC LIBRARY

## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.10 (e), the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54956.9, and Administrative Code Section 67.10 (d) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, March 22, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

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SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:04 a.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent with notification
Jerry Lee – absent with notification
Tom Nolan
Bruce Oka

Chairman Nolan acknowledged Director Beach's passing and stated that the SFMTA would be honoring him. He mentioned that consideration was being given to dedicate car 162 or rename the Geneva Car Barn after him.

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke, Lee-absent).

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.10 (e), the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director, Executive Office
Debra Johnson, director, Taxis and Accessible Services
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Bond Yee, director, Sustainable Streets
Amit Kothari, manager, Off-Street Parking
Carol Stevens, attorney

6. Pursuant to Government Code Section 54956.9, and Administrative Code Section 67.10 (d) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Also present: Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director, Executive Office
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Bond Yee, director, Sustainable Streets
Amit Kothari, manager, Off-Street Parking

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Julia Friedlander, deputy city attorney

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:24 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations, anticipated litigation, labor negotiations regarding an unrepresented employee and the appointment/hiring of an Executive Director/CEO. The Board took no action in closed session.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke, Lee-absent).

ADJOURN - The meeting was adjourned at 10:25 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, March 8, 2011
Tuesday, March 22, 2011
Tuesday, March 29, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SF
M90
#1
3/8/11
revised,
3/22/11
revised,
3/29/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.10 (e), the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54956.9, and Administrative Code Section 67.10 (d) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# NOTICE OF CANCELLATION

The SFMTA Board of Directors special closed session scheduled for March 29, 2011 has been cancelled.

The next meeting of the SFMTA Board of Directors will be held on Tuesday, April 5 at 1pm in Room 400, City Hall.

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San Francisco Municipal Transportation Agency
Department of Parking & Traffic
1 South Van Ness Avenue, Seventh Floor, San Francisco, CA 94103 | tel 415.701.4500 | Fax 415.701.4445 | www.sfmta.com

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, April 5, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

F
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B1
4/5/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -March 1, 2011 Regular Meeting
   -March 8, 2011 Special Closed Session
   -March 22, 2011 Special Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

   -Recognition of Cameron Beach

7. Executive Director's Report (For discussion only)

   -Special Recognition Awards
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Sonia Rose vs. CCSF, Superior Ct. #CGC8481443 filed on 10/30/08 for $45,000
B. Tzu-Tien Huang vs. CCSF, Superior Ct. #CGC10497623 filed on 3/9/10 for $131,248
C. Warren and Karen Smith vs. CCSF, Superior Ct. #CGC10498328 filed on 4/2/10 for $320,000
D. Kit Fong and Kwan Hop Ma vs. CCSF, Superior Ct. #CGC10498312 filed on 4/1/10 for $475,000

(10.2) Authorizing the Executive Director/CEO to enter into Contract No. SFMTA-2009/10-59 with Verrus Mobile Technologies for Parking Meter Pay-by-Phone Services at no cost for a three-year term with two one-year extension options. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

(10.3) Authorizing the Executive Director/CEO to execute Amendment Two to Contract CS-148, Glen Park Community Plan Environmental Impact Analysis and Transportation Feasibility Study, with PBS&J, to extend the contract from March 3, 2011 through December 31, 2011, with no change to the contract amount. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

(10.4) Authorizing the Executive Director/CEO to execute the Second Amendment to the Management Agreement with Five Star Parking for management of the Golden Gateway Garage; extending the terms of the existing agreement through February 29, 2012, with no change to the contract amount, and approving and authorizing the Executive Director/CEO to execute the Assignment and Assumption Agreement assigning Five Star Parking's rights, duties and obligations to Ampco System Parking. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

(10.5) Approving the extension of the operating agreement between Downtown Parking and Ampco System Parking for the management of the Fifth & Mission Garage through May 31, 2012; the extension of the agreement between Uptown Parking and City Park for the management of the Union Square Garage through June 30, 2012; the extension of the agreement between Ellis-O'Farrell Parking Corporation and Parking Concepts for the management of the Ellis-O'Farrell Garage through April 30, 2012; the extension of the operating agreement between Japan Center Garage and Parking Concepts for the management of the Japan Center Garage through June 30, 2012. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.6) Amending Division II of the Transportation Code to eliminate the Lost Parking Meter Revenue fee; establish a parking meter use fee of $5 per day per meter for non-construction related activities that do not require either a Temporary Exclusive Use Parking Permit or a Temporary Use or Occupancy of a Public Street permit; and increase the Temporary Exclusive Use Parking Meter Permit fee for construction related activities from $4 per linear feet of construction frontage to $5 per linear feet of construction frontage per day. (Explanatory documents include a staff report resolution and amendments.) (Bond Yee)

(10.7) Authorizing the Executive Director/CEO to execute the Agreement with BART for payment of transfer trips, for the term from July 1, 2009 to June 30, 2010 and to negotiate future agreements using a methodology that more accurately reflects the costs to the SFMTA and is subject to inflationary adjustments. (Explanatory documents include a staff report resolution and amendments.) (Sonali Bose)

(10.8) Authorizing the Executive Director/CEO execute a Cooperative Agreement with BART for the reimbursement of costs incurred related to BARTs' activities to accommodate Central Subway work at the BART Market Street tunnel and the BART Powell Street Station, in an amount not to exceed $5,000,000 and for a term not to exceed 10 years. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

(10.9) Approving a Lease with Hudson 1455 Market for a Portion of the 7th Floor, Locker Room Premises on the 1st Floor and Bike Room Premises on the 3rd Floor for the SFMTA Transportation Management Center. (Explanatory documents include a staff report, resolution, lease and budget.) (Sonali Bose)

REGULAR CALENDAR

11. Directing staff to reopen the solicitation process for Request for Proposals #SFMTA 2009/10-14, Operation and Management of Parking Facilities, by issuing an addendum setting a new schedule of deadlines, authorizing prospective proposers to submit evidence of financial and experience qualifications, and revising the model agreement to reflect recent revisions to City law. (Explanatory documents include a staff report and resolution.) (Bond Yee)

12. Presentation and discussion regarding SFMTA System Safety and Security. (Explanatory documents include a slide presentation.) (Reginald Mason)

13. Presentation and discussion regarding the Transit Effectiveness Project's Draft Implementation Strategy. (Explanatory documents include a staff report and plan.) (John Haley)

14. Presentation and discussion regarding the FY11 Second Quarter Service Standards. (Explanatory documents include a staff report and scorecard.) (Sonali Bose)

15. Presentation and discussion regarding Central Subway Local Hiring Opportunities. (Explanatory documents include a slide presentation.) (Carter Rohan)

16. Presentation and discussion regarding a 2010 Proof of Payment Study regarding changes in fare compliance patterns. (Explanatory documents include a staff report and study.) (Sonali Bose)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. J. Malhi/Clay Oven Restaurant vs. CCSF, Unlitigated Claim #1002338 filed on 2/4/10 for $143,265.87

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, April 5, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

GOVERNMENT
DOCUMENTS DEPT
APR 15 2011
SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 1, 2011 Regular Meeting; March 8, 2011 Special Closed Session and the March 22, 2011 Special Closed Session: unanimously approved (Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

-Recognition of Cameron Beach

Chairman Nolan noted that this is the first meeting without Director Beach, who recently passed away. Director Beach loved the city and the SFMTA which he served so well. Chairman Nolan recommended renaming the Geneva Yard after Director Beach and requested a resolution from staff for approval at the next meeting.

Chairman Nolan appointed Director Jerry Lee as Chair of the Policy and Governance Committee. He asked members to alert the Board Secretary if they were interested in serving on the committee.

Director Oka suggested the Board close the meeting in Cam's honor.

7. Executive Director's Report (For discussion only)

-Special Recognition Awards
-Ongoing Activities

Exec. Director/CEO Ford presented Special Recognition Awards to Buu Chung, transit operator, Green Division; Simon Chen, automotive mechanic, Flynn Division; and Leda Young, principal administrative analyst, Finance and Information Technology Division.

Director Heinicke arrived.

Exec. Director/CEO Ford also discussed Muni service to baseball games; the Clipper Card, SF*park* and the APTA Legislative Conference.

PUBLIC COMMENT:

Barry Taranto expressed sadness over the loss of Director Beach. Last week, Taxi Services sent information about the taxi stands for the Giants games however he hadn't seen any emails about upcoming games. He hopes staff will let taxi drivers know where to go. The SFMTA has 21 PCO's who could monitor cab stands and ticket town cars who will park there. He urged stringent enforcement.

Bob Planthold relayed anecdotes from the Senior Action Network regarding the Clipper Card. Whoever is writing clipper card reports may not be as observant as the customers. Seniors have difficulties with coding. Multiple fares are deducted when people transfer. Seniors also report that they can't tell how much transfer time they have left. The card readers aren't consistently placed which are a problem and a safety hazard. There has been no response from the SFMTA regarding the placement of the card readers.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Bob Planthold stated that the SFMTA is trying to improve J-Church service and may install a left turn signal for the 22 Fillmore at 16th and Church Streets. He supports the plan. He commended a street supervisor for moving a truck and directing traffic. The supervisor and crew did a great job.

Saam Aryan, stated that the SFMTA's funding of millions to an out of state company is not the solution. Drivers should pay 2% and not the 5% for the use of credit cards. The use of GPS is full of falsifications. It doesn't present all of the facts. Information is being held in databases which can be accessed during the transaction process resulting in the misuse of personal information. This is a bad idea. 90% of the drivers are silent immigrants.

Julie Smolin stated that she received notification in the mail that her neighborhood will be getting permit parking. She signed a petition against it but was recently told that she was on the record as being in favor. She wants to be on the record as being opposed.

Douglas Lambert spoke on behalf of someone who was out of the state regarding permit parking on 21st Street. Three properties were wrongly shown to be in favor of permit parking.

Donald Stroh spoke about permit parking on 21st Street. Three properties changed their vote which tilted the balance. The "noes" predominate and therefore, the Board's approval was based on erroneous information. He urged the Board to reverse the decision.

John Hill supports the previous speakers on 21st Street. Approving the permit parking was outrageous. There were three people at the hearing and a petition signed by 23 people who were in opposition. There was overwhelming support against this at the hearing. Hearing officers are employees of the Parking and Traffic division. They should recuse themselves because of bias.

Tariq Mehmood stated that the taxi drivers were unaware of the electronic waybill vote. Cab drivers at Yellow Cab are being charged 5% for credit card use. Cab drivers do not want to pay for it. Drivers are being overcharged. The SFMTA is cutting driver's income when drivers don't have money to buy food. He urged the Board to remove e-waybills and the 5% credit card charges..

Konstantine stated that illegal limos, more expensive cars and BART result in less money in a driver's pocket. Drivers are losing 5% more with the new credit card fee. Drivers don't support the new fee.

Tej Rai expressed opposition to electronic waybills and paying 5% for credit cards. He urged the Board to remove e-waybills and credit card charges. These cut our income and hurt our families.

Mary McGuire asked why the issue of credit card charges hadn't been agendized as requested. She questioned why machines are being mounted in the back of taxis. She stated that the Board needs to ask who is profiting financially. There's a whole schedule of fees that are being charged and middlemen are profiting. The SFMTA needs to find out how much radiation is being emitted from these machines. It is the Boards' responsibility to ensure that the working environment is completely safe.

L. Singh stated that he is hurt by what is going on with taxi drivers. More electronic instruments are being added and he is concerned about radiation. The 5% credit card charge is too much. Business is already slow and gas is more expensive.

Mark Gruberg stated that for 15 years taxi companies couldn't charge fees. This policy has been completely reversed and drivers are being asked to pay 5%. Cab companies are taking a kickback, exploiting drivers and taking a profit. There hasn't been a meter increase in years. Drivers are being ignored. He urged the Board to act. The installation of communication technology has been a huge intrusion. We need guidelines, standards and rules about how the equipment is being used.

Barry Taranto stated that the Board isn't being compassionate about drivers needs. The rule that says that the Board will hold hearings regarding a gate increase starting in 2010 and every other year thereafter is being violated. There isn't a need for an RFP. If you pay drivers more money, you'll get better service. Industry problems are being ignored.

Said Aboulaz expressed opposition to the 5% credit card charge. He asked why cab companies aren't being asked to cut gate fees. Taxi drivers don't have health care and other benefits. This makes taxi drivers modern slaves

Mourd Basso stated that drivers have been asked to give private information to out of state companies. We want to keep this a cash business. Hybrid cars don't last as long as regular cabs and there aren't spare cars.

Nabil Sarih stated that the cab business keeps going down. Drivers aren't making money but are paying more for hybrids. We pay $7-10 extra for hybrid cars that often break down. We have no job security or health care. The Board has never asked what drivers want. Drivers don't know how to check their pay online.

Roshan Bhatla stated that the Board is making laws without listening to what the drivers have to say. Many cab drivers can't afford to attend meetings. Cab companies are imposing rules about paying for credit cards, waybills and cars. Drivers have to pay extra for hybrid cars which break down often. Drivers don't want to pay 5% for credit card use because they already pay a gate fee.

Ashwani Aeri stated that taxi drivers don't like the e-waybill system because it violates privacy. Drivers can't afford the 5% credit card charges because they're paying more for maintaining the hybrids. They haven't had a gate increase in years and gas prices are increasing. He urged the Board to help.

Joha expressed opposition to the 5% credit card charge. Taxi drivers are paying higher gas prices and trying to take care of their families. They are being treated like criminals. Muni drivers are paid better. Muni doesn't think about the health of the cab driver or providing insurance. Please help fight the 5% fee and the e-waybill.

Ivone Nance stated that cab drivers aren't respected. Cab drivers work long hours and they don't have time to eat. Most cab drivers are immigrants. It's not fair to ask drivers to pay 5% for credit card charges. People don't tip if they use a credit card.

Kulbir is against e-waybills and charging credit card fees. Everything keeps going up. He is supportive of cab drivers and urged the Board to help.

Kebret says that cab drivers are scared. Cab drivers are not able to make enough money to take care of their kids. They have been attacked and they get tickets from DPT.

Howard Strassner discussed how to improve the J-Church and the 14-Mission lines. Muni has the solutions but nothing ever happens. The SFMTA can do things with cars, spacing, adding bus bulbs and

having fewer stop signs. Every stop doesn't need a CEQA analysis. When improvements are made, there will be more riders. The SFMTA needs the support of its riders. He urged the Board to act.

Tone Lee stated that e-way bills and credit card charges are too much. Cab drivers are against both. Offering free equipment is like offering free cigarettes to youth. Drivers have to pay 5% in fees but don't make more money.

Ahmad Albonyaa expressed opposition to paying the credit card fee and the electronic waybills which track cab drivers. He urged the Board to end the 5% fee. The cab companies are already making money and they don't need more.

Doug Woods stated that driving a cab has been eye opening. He discussed an incident where he was extorted by a cab company for an accident that wasn't his fault. Drivers are getting "nickel and dimed" to death. The selling of medallions results in lost gas and gate charges.

Arir stated that most people won't tip when they pay with a credit card. It's time to increase the gate fee.

Adnan Alaussan stated that cab drivers have to pay a 5% credit card fee which is too much.

An anonymous speaker stated that cab drivers don't have any protection. He would like to know what the Board thinks.

Zuhir stated that since the SFMTA took over, nothing has been done for the cab driver. He expressed opposition to e-waybills and credit card fees

David Basada stated that the "bread and butter" for cab drivers is being damaged. He questioned the status of his sons on the medallion wait list.

Director Henicke requested an update on the Noe Valley RPP including rules if the majority changes. He also suggested the Taxi Advisory Council hold a hearing on the credit card charges.

Director Bridges requested additional research on the credit card privacy issue and how the 5% was determined.

Director Lee requested information on the steps the SFMTA is taking to circumvent limousines who are acting as taxis.

Director Nolan requested a report on the credit card charges. Exec. Director Ford stated that it would be presented in May.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW

AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Sonia Rose vs. CCSF, Superior Ct. #CGC8481443 filed on 10/30/08 for $45,000
B. Tzu-Tien Huang vs. CCSF, Superior Ct. #CGC10497623 filed on 3/9/10 for $131,248
C. Warren and Karen Smith vs. CCSF, Superior Ct. #CGC10498328 filed on 4/2/10 for $320,000
D. Kit Fong and Kwan Hop Ma vs. CCSF, Superior Ct. #CGC10498312 filed on 4/1/10 for $475,000

RESOLUTION 11-036

(10.2) Authorizing the Executive Director/CEO to enter into Contract No. SFMTA-2009/10-59 with Verrus Mobile Technologies for Parking Meter Pay-by-Phone Services at no cost for a three-year term with two one-year extension options. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 11-037

(10.3) Authorizing the Executive Director/CEO to execute Amendment Two to Contract CS-148, Glen Park Community Plan Environmental Impact Analysis and Transportation Feasibility Study, with PBS&J, to extend the contract from March 3, 2011 through December 31, 2011, with no change to the contract amount. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

RESOLUTION 11-038

(10.4) Authorizing the Executive Director/CEO to execute the Second Amendment to the Management Agreement with Five Star Parking for management of the Golden Gateway Garage; extending the terms of the existing agreement through February 29, 2012, with no change to the contract amount, and approving and authorizing the Executive Director/CEO to execute the Assignment and Assumption Agreement assigning Five Star Parking's rights, duties and obligations to Ampco System Parking. (Explanatory documents include a staff report, resolution and amendments.) (Bond Yee)

RESOLUTION 11-039

(10.5) Approving the extension of the operating agreement between Downtown Parking and Ampco

System Parking for the management of the Fifth & Mission Garage through May 31, 2012; the extension of the agreement between Uptown Parking and City Park for the management of the Union Square Garage through June 30, 2012; the extension of the agreement between Ellis-O'Farrell Parking Corporation and Parking Concepts for the management of the Ellis-O'Farrell Garage through April 30, 2012; the extension of the operating agreement between Japan Center Garage and Parking Concepts for the management of the Japan Center Garage through June 30, 2012. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-040

(10.6) Amending Division II of the Transportation Code to eliminate the Lost Parking Meter Revenue fee; establish a parking meter use fee of $5 per day per meter for non-construction related activities that do not require either a Temporary Exclusive Use Parking Permit or a Temporary Use or Occupancy of a Public Street permit; and increase the Temporary Exclusive Use Parking Meter Permit fee for construction related activities from $4 per linear feet of construction frontage to $5 per linear feet of construction frontage per day. (Explanatory documents include a staff report resolution and amendments.) (Bond Yee)

RESOLUTION 11-041

(10.7) Authorizing the Executive Director/CEO to execute the Agreement with BART for payment of transfer trips, for the term from July 1, 2009 to June 30, 2010 and to negotiate future agreements using a methodology that more accurately reflects the costs to the SFMTA and is subject to inflationary adjustments. (Explanatory documents include a staff report resolution and amendments.) (Sonali Bose)

RESOLUTION 11-042

(10.8) Authorizing the Executive Director/CEO execute a Cooperative Agreement with BART for the reimbursement of costs incurred related to BART's' activities to accommodate Central Subway work at the BART Market Street tunnel and the BART Powell Street Station, in an amount not to exceed $5,000,000 and for a term not to exceed 10 years. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

RESOLUTION 11-043

(10.9) Approving a Lease with Hudson 1455 Market for a Portion of the 7th Floor, Locker Room Premises on the 1st Floor and Bike Room Premises on the 3rd Floor for the SFMTA Transportation Management Center. (Explanatory documents include a staff report, resolution, lease and budget.) (Sonali Bose)

RESOLUTION 11-044

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

REGULAR CALENDAR

11. Directing staff to reopen the solicitation process for Request for Proposals #SFMTA 2009/10-14, Operation and Management of Parking Facilities, by issuing an addendum setting a new schedule of deadlines, authorizing prospective proposers to submit evidence of financial and experience qualifications, and revising the model agreement to reflect recent revisions to City law. (Explanatory documents include a staff report and resolution.) (Bond Yee)

PUBLIC COMMENT:

Mark Gleason asked for the most expeditious award possible. The operation of the garages is currently unstable. They want transparency. Some of the instability is due to poor decisions over revenue control. Revenue control is an important issue to Muni riders who are dependent on garages as a revenue stream.

Barry Taranto questioned why staff was going out to bid again when contracts have already been awarded. Apparently there were private meetings where a decision was made to rebid the process. Something seems to be not on the "up and up" about this. He urged the Board to conduct audits to make sure the city gets its' due amount.

Hansu Kim stated that this is about corruption. The SFMTA took Barbara Chance's recommendation and a small operator won the bid. This Board asked for this to get going but a representative of one of the big companies intervened which resulted in the bids being thrown out. The City Attorney conducted an investigation. The SFMTA is corrupt in its bid process.

Whitney Leigh stated that he filed a complaint alleging that many statutes have been violated. He urged the Board to give it due consideration. The allegations can hardly be believed. The facts will show that the City Attorney's report is an embarrassment and a whitewash. The City Attorney should not have participated in the investigation as one of the companies involved in the shakedown is a major contributor.

RESOLUTION 11-045

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Lee and Nolan

NAYES – Oka

RECUSED – Heinicke

12. Presentation and discussion regarding SFMTA System Safety and Security. (Explanatory documents include a slide presentation.) (Reginald Mason)

Reginald Mason, director, Safety, Training, Security and Enforcement and Deputy Chief John Murphy presented the staff report.

PUBLIC COMMENT:

Barry Taranto stated that the report did not include taxis. Drivers are still getting attacked. Reports aren't being distributed to cab drivers in a timely manner so they can be on the look out for suspects. The Board needs to hear a report on the enforcement of illegal taxis and limousines.

Bob Planthold asked the Board to look at the data. There are mistakes in the cumulative totals. The data needs to be corrected to be reliable.

13. Presentation and discussion regarding the Transit Effectiveness Project's Draft Implementation Strategy. (Explanatory documents include a staff report and plan.) (John Haley)

Julie Kirschbaum, manager, Transit Effectiveness Project, presented the staff report.

PUBLIC COMMENT:

Howard Strassner stated that this is exciting and hopes that there will be money to fund these changes. Bus bulbs are a good thing and cars will learn that they have to wait. People will complain about stop spacing but the SFMTA has to look at the entire line and how much time will be saved. Installing benches will allow older folks to rest.

14. Presentation and discussion regarding the FY11 Second Quarter Service Standards. (Explanatory documents include a staff report and scorecard.) (Sonali Bose)

Travis Fox, deputy director, Information Technology and Performance presented the staff report.

No public comment.

Director Lee requested that a report on system performance be provided on a monthly basis. John Haley, director, Transit Operations, replied that the information can be provided.

15. Presentation and discussion regarding Central Subway Local Hiring Opportunities. (Explanatory documents include a slide presentation.) (Carter Rohan)

Virginia Harmon, manager, Equal Opportunity Office, presented the staff report.

PUBLIC COMMENT:

Eddie Ahn, Brightline Defense Project, stated that they are excited about the project but have concerns. He questioned how much the SFMTA had spent on consultants and in preparing local workers. He asked

why the SFMTA hadn't spent money on local hiring and how much workforce experience the SFMTA had.

Jenny Lam, Chinese for Affirmative Action, stated that the practice of good faith was not working. This is an opportunity to train and build a workforce. She questioned how much the SFMTA had spent previously in workforce development and urged the SFMTA to invest further.

16. Presentation and discussion regarding a 2010 Proof of Payment Study regarding changes in fare compliance patterns. (Explanatory documents include a staff report and study.) (Sonali Bose)

Sonali Bose, director, Finance and Information Technology, presented the staff report.

No public comment.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Oka-absent.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka – absent at Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. J. Malhi/Clay Oven Restaurant vs. CCSF, Unlitigated Claim #1002338 filed on 2/4/10 for $143,265.87

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Reggie Mason, director, Safety, Training, Security and Enforcement
John Haley, director, Transit Services

RESOLUTION 11-046

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Sonali Bose, director, Finance and Information Technology
Reggie Mason, director, Safety, Training, Security and Enforcement
John Haley, director, Transit Services
Bond Yee, director, Sustainable Streets
Leanne Nhan, program, Red Light Camera Program

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
John Haley, director, Transit Services
Reginald Mason, director, Safety, Training, Security and Enforcement
Sonali Bose, director, Finance and Information Technology
Carol Stevens, attorney
Charles Goodyear, consultant
Rich Petersen, consultant

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:57 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss J. Malhi/Clay Oven Restaurant vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board discussed anticipated litigation but took no action. The Board discussed labor negotiations with their representative but took no action. The Board discussed labor negotiations with an unrepresented employee and public employee appointment but took no action.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:58 p.m. in memory of Cam Beach.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, April 12, 2011
Tuesday, April 26, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SF
1390
#1
4/12, 26/11
Special
revised

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

04-08-11P01:33 RCVD

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, April 12, 2011
Union Square Conference Room
One South Van Ness Avenue, Seventh Floor

SPECIAL CLOSED SESSION
9:00 A.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:05 a.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee – absent at Roll Call
Tom Nolan
Bruce Oka

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent.)

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Director Lee arrived.

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary

Julia Friedlander, deputy city attorney
Debra Johnson, director, Taxis and Accessible Service
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Carole Stevens, attorney
Charlie Goodyear, consultant
Rich Petersen, consultant

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

There was no discussion of anticipated litigation.

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:13 p.m.

6. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations with certain unions and with an unrepresented employee and public employee appointment/hiring but took no action. There was no discussion of anticipated litigation.

7. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 10:13 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, April 19, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

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Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -April 5, 2011 Regular Meeting
   -April 12, 2011 Special Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. 21st Century Ins. vs. CCSF, Superior Ct. #CGC10499332 filed on 5/3/10 for $749.03
B. Joseph Fuller & Jackie Tucker vs. CCSF, Superior Ct. #CGC9494671 filed on 11/23/09 for $7,500
C. Manash Bardoloi, Sui Mui Fanny Chan & Mid-Century Ins vs. CCSF, Superior Ct. #CGC10503426 filed on 10/23/09 and 9/10/10 for $11,000
D. Devin & Lilia Steel vs. CCSF, Superior Ct. #461634 filed on 3/23/07 for $12,000
E. Edward Dacanay vs. CCSF, Superior Ct. #CGC9487408 filed on 4/16/09 for $33,000
F. SFMTA vs. Lexington Ins., Unlitigated Claim filed on 7/24/09 for $1,991,550.41 (City to receive)

(10.2) Approving the following traffic modifications:

A. ESTABLISH – TOW-AWAY, NO PARKING – Armstrong Street, south side, from 3rd Street to 450 feet westerly.
B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Jarboe Avenue, south side, between Bronte and Bradford Streets.
C. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – 18th Street, north side, from Mission Street to east of Sanchez Street.
D. ESTABLISH – NO PARKING VEHICLES OF SIX FEET OR MORE IN HEIGHT – 18th Street, south side, from Alabama Street to 100 feet westerly; 18th Street, north side, from Alabama Street to 100 feet easterly; 18th Street, south side, from Florida Street to 100 feet westerly; and 18th Street, north side, from Florida Street to 100 feet easterly.
E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 200 block of Ivy Street, north side, between Franklin and Gough Streets.
F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – Shrader Street, both sides, between Alma and Rivoli streets.
G. ESTABLISH – LEFT LANE MUST TURN LEFT – Anza Street, westbound, at Arguello Blvd
H. ESTABLISH – NO RIGHT TURN AFTER BALLPARK EVENTS – Third Street, southbound, at Mission Rock Street; and Third Street, southbound, at China Basin Street.
I. REMOVE – BUS ZONE – Cesar Chavez Street, north side, from Bryant Street to 75-feet westerly.
J. ESTABLISH – RED ZONE – Geary Blvd., north side, from 3 to 25 feet east of Commonwealth Ave.
K. ESTABLISH – NO PARKING VEHICLES OF SIX FEET OR MORE IN HEIGHT – Circular Avenue, west side, from Havelock Avenue to 100 feet northerly; Circular Avenue, west side, from 100 feet north to 100 feet south of Marston Avenue; Circular Avenue, west side, from 100 feet north to 100 feet south of Judson Avenue; Circular Avenue, west side, from 100 feet south of Staples Avenue to Congo Street; Circular Avenue, west side, from Congo Street to 100 feet north of Flood Avenue; Circular Avenue, west side, from 100 feet south of Baden Street to 100 feet north of Hearst Avenue; and Circular Avenue, west side, from Monterey Boulevard to 100 feet southerly.
L. ESTABLISH – TOW-AWAY, NO PARKING, 10PM TO 6AM, EVERYDAY – Circular Avenue, east side, from Havelock Street to Monterey Boulevard.
M. ESTABLISH – PERPENDICULAR PARKING – Armstrong Avenue, south side, between Keith and Ingalls Streets; and Bancroft Avenue, north side, between Keith and Jennings Streets.

N. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, 2-HOUR LIMIT – Church Street, both sides, between 20th and Liberty Streets.
O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY ONLY – 790 Brannan Street.
P. ESTABLISH – TOW-AWAY, NO PARKING, MIDNIGHT TO 5 AM, DAILY – 25th Street, north side, from Illinois Street to its easterly terminus.
Q. ESTABLISH – STOP SIGNS – Stopping 17th Street at Arkansas Street.
R. REVOKE – MULTIPLE TURN LANES – Guerrero Street, northbound, at Market Street.
S. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Market Street, north side, from Sanchez Street to 149 feet easterly.
T. ESTABLISH – NO U-TURN, 9 AM TO 10 AM AND 3 PM TO 4 PM SCHOOL DAYS – Clarendon Avenue, northbound, at Oak Park Drive.
U. ESTABLISH – NO PARKING VEHICLES OF SIX FEET OR MORE IN HEIGHT – Mendell Street, both sides, from Hudson to Galvez Avenue.
V. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY – Mendell Street, both sides, between Fairfax and Galvez Avenues; and Galvez Avenue, both sides, between Mendell and Newhall Streets.
W. ESTABLISH – NO PARKING ANYTIME – Bayshore Boulevard, west side, from Blanken Avenue, 69 feet to 134 feet northerly.
X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bayshore Boulevard, west side, from Blanken Avenue, 59 feet to 69 feet northerly.
Y. EXTEND – RESIDENTIAL PERMIT PARKING AREA X, 8 AM TO 6 PM, 2-HOUR LIMIT, MONDAY THROUGH FRIDAY – 224 Mississippi Street, west side, from 125 feet to 100 feet south of Mariposa Street.
Z. ESTABLISH – YIELD SIGN – Masonic Avenue southbound frontage road, between Geary Blvd. and Anza Street.
AA. REVOKE – BLUE ZONE – 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.
BB. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 7:30AM TO 8:30AM, 2PM TO 6PM, SCHOOL DAYS – 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.
CC. RESCIND – BICYCLE LANE – Ocean Avenue, eastbound, from Lee Avenue to Geneva Ave.
DD. ESTABLISH – PARKING METER AREA 3, 1-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Ocean Avenue, south side, from Lee Avenue to Harold Avenue.
EE. ESTABLISH – YELLOW METER ZONE, 30-MINUTE LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Ocean Avenue, south side, from 117 feet to 139 feet east of Lee Avenue.
FF. RE-OPEN – CROSSWALK – West crosswalk at the Intersection of Marina Street and Beach/Buchanan Streets, from island to NW corner.
GG. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, between Haight and Page Streets
HH. ESTABLISH – PARKING METER AREA 3, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY

THROUGH SATURDAY – Divisadero Street, west side, from Page Street to 125 feet southerly; Divisadero Street, east side, from Page Street to 50 feet southerly; and Divisadero Street, east side, from 75 feet to 125 feet north of Haight Street.

II. ESTABLISH – BLUE ZONE – "398" – 8th Avenue, east side, from 5 feet to 25 feet north of Geary Boulevard.

JJ. ESTABLISH – BLUE ZONE – "199" Russ Street, east side, from 0 feet to 10 feet north of Folsom Street.

KK. REVOKE – (NON-COMPLIANT) BLUE ZONE – 32 Ocean Avenue, north side, from 0 feet to 20 feet west of parking meter #22.

LL. ESTABLISH – BLUE ZONE – 2 Ocean Avenue, north side, from 15 feet to 35 feet west of Mission Street at parking meter #4 (20-foot zone).

MM. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA CC AND B, 2-HOUR LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Alemany Boulevard, north side, from Arch Street to Brotherhood Way (creates buffer zone regulations, allowing vehicles with either a B or CC residential permit parking permit to park along this street).

NN. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Newhall Street, both sides, between Hudson & Galvez Avenues.

OO. ESTABLISH – STOP SIGNS – Stopping Eastbound Belle Avenue and Westbound Niantic Avenue at St. Charles Avenue.

PP. ESTABLISH – STOP SIGNS – Stopping Arlington Street at Highland Avenue.

QQ. ESTABLISH – RED ZONE – Arlington Street at Highland Avenue, northeast corner, east side, from 0 feet to 22 feet south of the newly constructed ADA accessible curb ramp; and Arlington Street at Highland Avenue, southeast corner, east side, from 0 feet to 30 feet north of the newly constructed ADA accessible curb ramp.

RR. ESTABLISH – STOP SIGNS – Stopping Rincon Street at Federal Street.

SS. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Portola Drive, south side, from Clipper Street to Observation Road; and Portola Drive, north side, from Market Street to Burnett Avenue.

TT. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Portola Drive, eastbound, from Clipper Street to 90 feet easterly.

UU. ESTABLISH – PARKING METER VARIABLE PRICE AREA, 4-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 1700 block of O'Farrell Street, both sides, from Fillmore Street to 225 feet westerly.

VV. ESTABLISH – CROSSWALK – South crosswalk at O'Shaughnessy & Del Vale.

WW. ESTABLISH – RED ZONE – Silver Avenue, north side, from Colby Street, 33 feet to 68 feet easterly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend up to $355,000 in FY11/12 Transportation Development Act, Article 3 funds for bicycle safety outreach and education programs and bicycle facility projects. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Approving the acceptance of 27 Electric Vehicle Supply Equipment chargers from Coulomb Technologies for installation by the Public Utilities Commission at 13 parking facilities and authorizing the Executive Director/CEO to accept and install additional chargers at all parking facilities managed by the SFMTA. (Explanatory documents include a staff report, resolution and list of EVSE locations.) (Bond Yee)

(10.5) Authorizing the Executive Director/CEO to execute Contract No. SFMTA-2008/09-52 for the Existing Enforcement System portion of the Red Light Camera Program with ACS State & Local Solutions for an amount not to exceed $7,500,000, and a total contract term of up to five years, consisting of an initial three-year term with an option to extend the term for up to an additional two years (Explanatory documents include a staff report, resolution and contract.) (Bond Yee)

REGULAR CALENDAR

11. Approving making Hayes Street a two-way street between Van Ness Avenue and Gough Street and making Fell Street a two-way street between Van Ness Avenue and Franklin Street and approving the associated parking and traffic changes, making findings that the Final Environmental Impact Report is adequate for its use as the decision-making body for approving parking and traffic changes, and adopting and incorporating by reference Planning Commission Motion No. 17407. (Explanatory documents include a staff report and resolution.) (Bond Yee)

12. Approving the Baseline Scope, Schedule, Budget and revised Funding Plan in the amount of $1,578,300,000 for the Central Subway Project. (Explanatory documents include a staff report, resolution, ground rules, schedule, funding plan and budget.) (Sonali Bose)

13. Presentation and discussion regarding the Departmental Climate Action Plan and Climate Action Strategy. (Explanatory documents include the reports.) (Bond Yee)

14. Dedicating the Geneva Yard in honor of Cameron Beach and permanently renaming the facility the Cameron Beach Yard. (Explanatory documents include a staff report.) (Roberta Boomer)

15. Endorsing the San Francisco Better Streets Plan to guide staff in all decisions regarding the planning, design, use, and management of streets, consistent with all applicable local, state and federal statutes and regulations. (Explanatory documents include a staff report, resolution, exec. summary and plan.) (Bond Yee)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Cai Xia Zhang vs. CCSF, Superior Ct. #CGC10502286 filed on 5/8/10 for $1,018,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, April 19, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the April 5, 2011 Regular Meeting and April 12, 2011 Special Closed Session: unanimously approved.

5. Communications

The Assistant Board Secretary announced that several members of the public asked that items 10.2 L & K be severed.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested a public hearing on the Market Street Plan and on Pedestrian Safety including enforcement and the work order with SFPD. Vice Chairman Lee requested information on the Mayors Directive regarding 15 mile an hour zones.

Director Heinicke requested a hearing on the speed in the Twin Peaks tunnel.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Exec. Director/CEO Nat Ford discussed Bike to Work Day; SF*park* Launch; Smart Jobs workshop; Accessible Program Taxi Incentive; taxi credit card fee, e-waybill, and a public hearing on a meter rate increase.

Kenny Ngan, project manager, Cable Car Propulsion System Project, presented a report on the Cable Car System Improvement Project.

PUBLIC COMMENT:

Mark Gruberg stated that the credit card charges are in excess of the amount cab companies pay. Cab companies should continue to be responsible for the fee. Green Cab Company is the only one not imposing the charge which then puts Green Cab at a disadvantage. Companies need to make this a part of their regular costs. Many companies are in violation of SFMTA standards.

Barry Taranto stated that he would like to see the e-way bill issue handled at the May 17 hearing. He has compassion for the delay since the director is on vacation and asked the Board to have compassion for the drivers. Other city officials have said that the fees are unfair. This lowers a drivers' income when they're already having a hard time.

Ed Healey stated that installing the rear seat terminals and establishing the use of merchant accounts was supposed to be free. There are two companies that are already cheating. Dispatchers are taking five percent. Drivers aren't given a choice. He urged the SFMTA to not allow the charges to be passed on.

Jamie Whitaker stated that there is a company called Square that charges a three percent transaction fee. They could provide a good solution for everyone.

Jim Gillespie stated that Yellow Cab isn't charging drivers or getting kickbacks. There are 500 drivers participating in the debit card program which is optional and drivers are free to be their own merchant.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Jamie Whitaker, President, Rincon Hill Association, thanked the Board for mentioning pedestrian safety and presented a chart showing pedestrian injuries and fatalities. District Six has five times the number of pedestrian injuries. He expressed concern about safety during the American's Cup. Drivers need to slow down.

Herbert Weiner stated that he heard the SFMTA was going to begin instituting the TEP. The project was supposed to be a major reform but it has been a bust. The frail and elderly have suffered because they have to walk longer distances to catch the bus. The SFMTA's principle is if you can't solve a problem, make it worse. People are being hurt by the project.

Mark Gruberg stated that there is a company that gives drivers social security numbers to the credit processing company. That is a violation. Taxi drivers have many issues including no benefits, retirement, job security, and very little respect from the companies they work for or from the SFMTA. The Driver Fund is a ray of hope but the amount of revenue isn't going to be sufficient. There should be a 50-50 split from the sale of medallions which will allow for cab driver benefits and will result in a more experienced work force.

Ed Healy stated that the town hall meeting is a good idea. He was amazed to see that there were no more meetings on phone applications. Green Cab is the best system and has no complaints. People from other cities download an application to get a taxi. He suggested the SFMTA consider this so San Francisco can be the first totally wired cab service in the world.

Barry Taranto, reviewed the ten plagues that are imposed on cab drivers that keep them in slavery including delaying raising the meter fee; failure to enforce the SPFD MOU; allowing town cars and limos to park in cab zones; increasing the carbon renewal fee; preventing taxi service from improving; and creating a lucrative auction system.

Dave Schneider stated that a centralized GPS is needed so that drivers can know when others are being injured. He suggested a plan to enhance public safety to allow the police to cite for impersonation of a human being. He asked what the SFMTA has done for drivers.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. 21st Century Ins. vs. CCSF, Superior Ct. #CGC10499332 filed on 5/3/10 for $749.03
B. Joseph Fuller & Jackie Tucker vs. CCSF, Superior Ct. #CGC9494671 filed on 11/23/09 for

$7,500

C. Manash Bardoloi, Sui Mui Fanny Chan & Mid-Century Ins vs. CCSF, Superior Ct. #CGC10503426 filed on 10/23/09 and 9/10/10 for $11,000

D. Devin & Lilia Steel vs. CCSF, Superior Ct. #461634 filed on 3/23/07 for $12,000

E. Edward Dacanay vs. CCSF, Superior Ct. #CGC9487408 filed on 4/16/09 for $33,000

F. SFMTA vs. Lexington Ins., Unlitigated Claim filed on 7/24/09 for $1,991,550.41 (City to receive)

RESOLUTION 11-047

(10.2) Approving the following traffic modifications:

A. ESTABLISH – TOW-AWAY, NO PARKING – Armstrong Street, south side, from 3rd Street to 450 feet westerly.

B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Jarboe Avenue, south side, between Bronte and Bradford Streets.

C. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – 18th Street, north side, from Mission Street to east of Sanchez Street.

D. ESTABLISH – NO PARKING VEHICLES OF SIX FEET OR MORE IN HEIGHT – 18th Street, south side, from Alabama Street to 100 feet westerly; 18th Street, north side, from Alabama Street to 100 feet easterly; 18th Street, south side, from Florida Street to 100 feet westerly; and 18th Street, north side, from Florida Street to 100 feet easterly.

E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 200 block of Ivy Street, north side, between Franklin and Gough Streets.

F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – Shrader Street, both sides, between Alma and Rivoli streets.

G. ESTABLISH – LEFT LANE MUST TURN LEFT – Anza Street, westbound, at Arguello Blvd

H. ESTABLISH – NO RIGHT TURN AFTER BALLPARK EVENTS – Third Street, southbound, at Mission Rock Street; and Third Street, southbound, at China Basin Street.

I. REMOVE – BUS ZONE – Cesar Chavez Street, north side, from Bryant Street to 75-feet westerly.

J. ESTABLISH – RED ZONE – Geary Blvd., north side, from 3 to 25 feet east of Commonwealth Ave.

K. ESTABLISH – NO PARKING VEHICLES OF SIX FEET OR MORE IN HEIGHT – Circular Avenue, west side, from Havelock Avenue to 100 feet northerly; Circular Avenue, west side, from 100 feet north to 100 feet south of Marston Avenue; Circular Avenue, west side, from 100 feet north to 100 feet south of Judson Avenue; Circular Avenue, west side, from 100 feet south of Staples Avenue to Congo Street; Circular Avenue, west side, from Congo Street to 100 feet north of Flood Avenue; Circular Avenue, west side, from 100 feet south of Baden Street to 100 feet north of Hearst Avenue; and Circular Avenue, west side, from Monterey Boulevard to 100 feet southerly.

L. ESTABLISH – TOW-AWAY, NO PARKING, 10PM TO 6AM, EVERYDAY – Circular Avenue, east side, from Havelock Street to Monterey Boulevard.

M. ESTABLISH – PERPENDICULAR PARKING – Armstrong Avenue, south side, between Keith and Ingalls Streets; and Bancroft Avenue, north side, between Keith and Jennings Sts.

N. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, 2-HOUR LIMIT – Church Street, both sides, between 20th and Liberty Streets.

O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY ONLY – 790 Brannan Street.

P. ESTABLISH – TOW-AWAY, NO PARKING, MIDNIGHT TO 5 AM, DAILY – 25th Street, north side, from Illinois Street to its easterly terminus.

Q. ESTABLISH – STOP SIGNS – Stopping 17th Street at Arkansas Street.

R. REVOKE – MULTIPLE TURN LANES – Guerrero Street, northbound, at Market Street.

S. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Market Street, north side, from Sanchez Street to 149 feet easterly.

T. ESTABLISH – NO U-TURN, 9 AM TO 10 AM AND 3 PM TO 4 PM SCHOOL DAYS – Clarendon Avenue, northbound, at Oak Park Drive.

U. ESTABLISH – NO PARKING VEHICLES OF SIX FEET OR MORE IN HEIGHT – Mendell Street, both sides, from Hudson to Galvez Avenue.

V. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY – Mendell Street, both sides, between Fairfax and Galvez Avenues; and Galvez Avenue, both sides, between Mendell and Newhall Streets.

W. ESTABLISH – NO PARKING ANYTIME – Bayshore Boulevard, west side, from Blanken Avenue, 69 feet to 134 feet northerly.

X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bayshore Boulevard, west side, from Blanken Avenue, 59 feet to 69 feet northerly.

Y. EXTEND – RESIDENTIAL PERMIT PARKING AREA X, 8 AM TO 6 PM, 2-HOUR LIMIT, MONDAY THROUGH FRIDAY – 224 Mississippi Street, west side, from 125 feet to 100 feet south of Mariposa Street.

Z. ESTABLISH – YIELD SIGN – Masonic Avenue southbound frontage road, between Geary Blvd. and Anza Street.

AA. REVOKE – BLUE ZONE – 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.

BB. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 7:30AM TO 8:30AM, 2PM TO 6PM, SCHOOL DAYS – 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.

CC. RESCIND – BICYCLE LANE – Ocean Avenue, eastbound, from Lee Avenue to Geneva Ave.

DD. ESTABLISH – PARKING METER AREA 3, 1-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Ocean Avenue, south side, from Lee Avenue to Harold Avenue.

EE. ESTABLISH – YELLOW METER ZONE, 30-MINUTE LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Ocean Avenue, south side, from 117 feet to 139 feet east of Lee Avenue.

FF. RE-OPEN – CROSSWALK – West crosswalk at the Intersection of Marina Street and

Beach/Buchanan Streets, from island to NW corner.

GG. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, between Haight and Page Streets

HH. ESTABLISH – PARKING METER AREA 3, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Divisadero Street, west side, from Page Street to 125 feet southerly; Divisadero Street, east side, from Page Street to 50 feet southerly; and Divisadero Street, east side, from 75 feet to 125 feet north of Haight Street.

II. ESTABLISH – BLUE ZONE – "398" – 8th Avenue, east side, from 5 feet to 25 feet north of Geary Boulevard.

JJ. ESTABLISH – BLUE ZONE – "199" Russ Street, east side, from 0 feet to 10 feet north of Folsom Street.

KK. REVOKE – (NON-COMPLIANT) BLUE ZONE – 32 Ocean Avenue, north side, from 0 feet to 20 feet west of parking meter #22.

LL. ESTABLISH – BLUE ZONE – 2 Ocean Avenue, north side, from 15 feet to 35 feet west of Mission Street at parking meter #4 (20-foot zone).

MM. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA CC AND B, 2-HOUR LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Alemany Boulevard, north side, from Arch Street to Brotherhood Way (creates buffer zone regulations, allowing vehicles with either a B or CC residential permit parking permit to park along this street).

NN. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Newhall Street, both sides, between Hudson & Galvez Avenues.

OO. ESTABLISH – STOP SIGNS – Stopping Eastbound Belle Avenue and Westbound Niantic Avenue at St. Charles Avenue.

PP. ESTABLISH – STOP SIGNS – Stopping Arlington Street at Highland Avenue.

QQ. ESTABLISH – RED ZONE – Arlington Street at Highland Avenue, northeast corner, east side, from 0 feet to 22 feet south of the newly constructed ADA accessible curb ramp; and Arlington Street at Highland Avenue, southeast corner, east side, from 0 feet to 30 feet north of the newly constructed ADA accessible curb ramp.

RR. ESTABLISH – STOP SIGNS – Stopping Rincon Street at Federal Street.

SS. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Portola Drive, south side, from Clipper Street to Observation Road; and Portola Drive, north side, from Market Street to Burnett Avenue.

TT. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Portola Drive, eastbound, from Clipper Street to 90 feet easterly.

UU. ESTABLISH – PARKING METER VARIABLE PRICE AREA, 4-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 1700 block of O'Farrell Street, both sides, from Fillmore Street to 225 feet westerly.

VV. ESTABLISH – CROSSWALK – South crosswalk at O'Shaughnessy & Del Vale.

WW. ESTABLISH – RED ZONE – Silver Avenue, north side, from Colby Street, 33 feet to 68 feet easterly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-048

Items 10.2 K and L were severed from the Consent Calendar at the request of members of the public.

Bond Yee, director, Sustainable Streets, presented the staff report.

PUBLIC COMMENT:

Dan Gunning expressed concerned about dumping. He hasn't heard of any drug dealing or prostitution by campers. Neighbors park on the street to avoid street sweeping violations. The Sunnyside Neighborhood Association believes that residents should be able to decide restrictions. Neighbors found no support for the ban on overnight parking.

Vicki Engil stated that she collected 42 signatures against the ban on overnight parking. Neighbors don't believe the ban will solve the dumping problem. The neighborhood has experienced a loss of parking. There was a suggestion of prostitution and drug use but that has not been backed up by any evidence. Her and her neighbors feel that this is not the solution. They believe more research should be done.

Bill Wilson, President, Sunnyside Neighbors Association, questioned the process but liked the suggestion of coming back to the Board after further review. He expressed hope that a solution can be found that doesn't include the imposition of new restrictions.

Melissa Jaquish stated that there is no where to park when she comes home late. The proposed overnight ban will make the situation worse and will affect safety. Please consider this before taking a vote.

Aaron Feibus stated that he would be the 43rd signature on the petition against the ban on overnight parking. There is a problem with dumping on the street.

On motion to approve Item 10.2 K:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

On motion to table Item 10.2 L:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

Items 10.2 G, H, Q & R were severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that Item C eliminates a needed lane of traffic and asked for another hearing. 18th Street is a heavily used corridor. Item H should exempt taxis. With regards to Item Q, he questioned the need for a stop sign and for removing the turn lanes. This will hurt taxi service.

On motion to approve Item 10.2G:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

Chairman Nolan requested that the resolution be amended to exempt taxis from Item 10.2 H.

On motion to amend Item 10.2 H to exempt taxis:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

On motion to approved Item 10.2 H as amended:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

On motion to approve Item 10.2 C, Q and R:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

(10.3) Authorizing the Executive Director/CEO to accept and expend up to $355,000 in FY11/12 Transportation Development Act, Article 3 funds for bicycle safety outreach and education programs and bicycle facility projects. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 11-049

(10.4) Approving the acceptance of 27 Electric Vehicle Supply Equipment chargers from Coulomb Technologies for installation by the Public Utilities Commission at 13 parking facilities and authorizing the Executive Director/CEO to accept and install additional chargers at all parking facilities managed by the SFMTA. (Explanatory documents include a staff report, resolution and list of EVSE locations.) (Bond Yee)

RESOLUTION 11-050

(10.5) Authorizing the Executive Director/CEO to execute Contract No. SFMTA-2008/09-52 for the Existing Enforcement System portion of the Red Light Camera Program with ACS State & Local Solutions for an amount not to exceed $7,500,000, and a total contract term of up to five years, consisting of an initial three-year term with an option to extend the term for up to an additional two years (Explanatory documents include a staff report, resolution and contract.) (Bond Yee)

RESOLUTION 11-051

On motion to approve the Consent Calendar (Items 10.2 G, H, K, L Q and R severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

REGULAR CALENDAR

11. Approving making Hayes Street a two-way street between Van Ness Avenue and Gough Street and making Fell Street a two-way street between Van Ness Avenue and Franklin Street and approving the associated parking and traffic changes, making findings that the Final Environmental Impact Report is adequate for its use as the decision-making body for approving parking and traffic changes, and adopting and incorporating by reference Planning Commission Motion No. 17407. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Ricardo Olea, city traffic engineer, Sustainable Streets, presented the staff report.

PUBLIC COMMENT:

Mark Gruberg expressed opposition. He stated that although he likes two way streets this isn't the place for this change. The western half of city will be impacted. He urged the Board to oppose the item.

Daniel Klingebiel, National Center for International Schools, stated that the school is generally supportive of the conversion. They are concerned about the traffic impacts on Fell Street between Franklin and Gough. He urged the Board to consider the signal timing and adding an extra lane of traffic in the evening.

Barry Taranto stated the when these changes occur cars will go to Van Ness which is already backed up. There will be gridlock. People won't visit Hayes Street. An alternative is needed because there are no freeways and people need thoroughfares. There haven't been adequate studies and the EIR needs to be updated. Taxi services will be hindered.

Dave Schneider stated that this will create virtual gridlock. This isn't "Transit First" and it caters to the "brie and wine" crowd. Traffic will be a factor for those trying to reach the hospital. This needs to go back to the drafting board.

Ed Healy stated that this will create gridlock for a major thoroughfare. The study is missing a car count on Van Ness Avenue. There is already massive traffic southbound on Van Ness.

Robin Levitt, Hayes Valley Association, expressed support. This is a great compromise. Gough Street is dangerous for pedestrians and bicyclists. This is a good start to address traffic problems in the neighborhood.

Ralph Jacobson wondered where the cars are going to go because Market Street and Van Ness Avenue are already crowded. If these changes are approved, traffic will move from one area to another. There needs to be an alternative.

Vice Chairman Lee requested that staff monitor the impact of the changes.

RESOLUTION 11-052

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan and Oka

NAYES – Heinicke

12. Approving the Baseline Scope, Schedule, Budget and revised Funding Plan in the amount of $1,578,300,000 for the Central Subway Project. (Explanatory documents include a staff report, resolution, ground rules, schedule, funding plan and budget.) (Sonali Bose)

PUBLIC COMMENT:

Bevan Dufty expressed support. This project is highly regarded at the federal level. A car centric approach isn't sustainable in Chinatown. He expressed hope that the SFMTA will also approve Item 14 to rename the Geneva Yard in recognition of Cam Beach.

Linda Mjellem, Executive Director, Union Square Business Improvement District, expressed support. She complemented the Central Subway team and encouraged the Board to go forward.

Louie Meunier expressed support. Communication has been superb. He thanked everyone involved.

Gordon Chin. Chinatown Development Center, congratulated the Board and Mayor Lee for obtaining funding. This is a critical project that links fast growing neighborhoods. The CDC has 5,000 signatures in support of this project.

Michael Kwok urged the Board to move this project forward because it will bring the underserved residents to downtown.

Robert Levitt stated that the project costs a lot of money for very little return. There are things that can be done for less money, such as diverting cars from Stockton Street. Muni is suffering financially.

RESOLUTION 11-053

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

13. Presentation and discussion regarding the Departmental Climate Action Plan and Climate Action Strategy. (Explanatory documents include the reports.) (Bond Yee)

Timothy Papandreou, deputy director, Long Range Planning, and Calla Ostrander, Department of Environment presented the report.

PUBLIC COMMENT:

Liz Brisson, transportation planner, SFCTA, thanked staff for including the Transportation Authority. San Francisco is a leader in the region in advancing climate policy. The key focus is to contribute to a healthy environment and develop new strategies. We look forward to collaborating with the SFMTA.

14. Dedicating the Geneva Yard in honor of Cameron Beach and permanently renaming the facility the Cameron Beach Yard. (Explanatory documents include a staff report.) (Roberta Boomer)

Chairman Nolan stated that there will be a public memorial in celebration of Cameron Beach's life.

No public comment.

RESOLUTION 11-054

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

15. Endorsing the San Francisco Better Streets Plan to guide staff in all decisions regarding the planning, design, use, and management of streets, consistent with all applicable local, state and federal statutes and regulations. (Explanatory documents include a staff report, resolution, exec. summary and plan.) (Bond Yee)

No public comment

RESOLUTION 11-055

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:01 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Cai Xia Zhang vs. CCSF, Superior Ct. #CGC10502286 filed on 5/8/10 for $1,018,000

RESOLUTION 11-056

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

Also present: Nathaniel Ford, executive director/CEO
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was not discussed.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Brenda Walker, deputy director, Transit
Sonali Bose, director, Finance and Information Technology
Carol Stevens, attorney
Charles Goodyear, consultant

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours

_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Julia Friedlander, deputy city attorney

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:59 p.m.

17. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Cai Xia Zhang vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board discussed labor negotiations but took no action. The Board discussed labor negotiations with an unrepresented employee and public employee appointment but took no action. There was no discussion of anticipated litigation.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:01 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, April 12, 2011
Tuesday, April 26, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SF
1225
#1
4/12, 26/11
Special
revised

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

04-08-11P01:33 RCVD

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, April 26, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Leona Bridges – absent at Roll Call
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Bridges-absent.)

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

Debra Johnson, director, Taxis and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Gina Roccanova, deputy city attorney
Rumi Ueno, manager, Labor Relations
Carol Stevens, attorney
Charlie Goodyear, consultant
Rich Peterson, consultant

Director Bridges arrived.

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra Johnson, director, Taxis and Accessible Services
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety and Training
Gina Roccanova, deputy city attorney
Rumi Ueno, manager, Labor Relations
Carol Stevens, attorney
Charlie Goodyear, consultant
Rich Peterson, consultant

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages

_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Julia Friedlander, deputy city attorney

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:18 a.m.

6. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations with certain unions and with an unrepresented employee and public employee appointment/hiring but took no action. There was no discussion of anticipated litigation.

7. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 10:19 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, May 3, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -April 19, 2011 Regular Meeting
   -April 26, 2011 Special Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

A. ESTABLISH – YIELD SIGNS – Portola Drive, southbound off-ramp, at Clipper Street.
B. ESTABLISH – STOP SIGNS – Stopping 19th Street at Mississippi Street.
C. ESTABLISH – RED ZONES – 6th Street, east side, from Natoma Street to 26 feet southerly; and 6th Street, west side, from Natoma Street to 27 feet northerly.
D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 4-HOUR LIMIT, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY – Minnesota Street, east side, from 22nd Street to 130 feet southerly.
E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 22nd Street, both sides, between Fair Oaks and Dolores Streets.
F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGILIBILITY – 1247-1299 Valencia Street, allowing residents to purchase Area I residential parking permit.
G. REVOKE – TOW-AWAY, NO STOPPING ANYTIME – Jackson Street, north side, between Kearny Street and Columbus Avenue.
H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Jackson Street, south side, from Columbus Avenue to 70 feet westerly.
I. 1150 OCEAN AVENUE – VARIOUS IMPROVEMENTS –
New Private Street: Brighton Avenue. New Public Street: Lee Avenue. Sidewalk Bulb extension on North side of Ocean Avenue, between Brighton Avenue and 60' west. Relocate West Crosswalk at Brighton Avenue to the west side of the new Brighton Avenue north extension. No Parking Any Time - Establish, Ocean Avenue, south side, between Brighton Avenue and 41' west. Sidewalk Bulb on South side of Ocean Avenue, between Brighton Avenue and 41' west. Temporary Stop Signs, all-way, stopping Phelan Loop at Lee Avenue; and Lee Avenue at Phelan Loop. Overwide Driveway on the east side of Lee Avenue, between 133' and 169' north of Ocean Avenue. Overwide Driveway on the west side of Lee Avenue, between 111' and 154' north of Ocean Avenue.
J. ESTABLISH – NO LEFT or "U" TURN, 7 AM-9 AM AND 4 PM-6 PM, MONDAY – FRIDAY – Industrial Street, eastbound, at Loomis Street.
K. ESTABLISH – RIGHT TURN ONLY, 7 AM-9 AM AND 4 PM-6 PM, MONDAY – FRIDAY – Loomis Street, southbound, at Industrial Street.
L. ESTABLISH – NO PARKING ANYTIME, SATURDAYS AND SUNDAYS, MAY THROUGH SEPTEMBER, EXCEPT AREA A PERMITS – Coit Tower Parking Lot at the terminus of Telegraph Hill Boulevard.
M. RESCIND – 30-MINUTE LIMIT, 8 AM TO 9 PM, SATURDAY AND SUNDAY, MAY THROUGH SEPTEMBER, EXCEPT AREA A PERMITS – Coit Tower Parking Lot at the terminus of Telegraph Hill Boulevard.
N. ESTABLISH – RED ZONE – Geneva Ave., south side west of London Street.
O. REVOKE – BLUE ZONE – Geneva Ave., south side, from 10 feet to 30 feet, east of London St.
P. ESTABLISH – BLUE ZONE – Geneva Ave., south side, from London Street intersection to 18 feet easterly.
Q. ESTABLISH – BUS ZONE – California Street, south side, from Cherry Street to 117 feet easterly.
R. ESTABLISH – 90 DEGREE PARKING – Madrid Street, east side, from Russia Avenue to 350' northerly.

S. ESTABLISH – 45 DEGREE ANGLE PARKING – Paris Street, west side, from Persia Avenue to 66 feet northerly; and Vienna Street, west side, from Persia Avenue to 89 feet northerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.2) Authorizing the Department of Public Works to award DPW Contract No. 1685J: Van Ness Corridors Project - Gough Street, to Bay Area Lightworks for the installation of pull boxes, conduits, and traffic signal wires; the construction of traffic signal controller cabinet foundations; and for other related work along the Gough Street corridor for a total contract amount not to exceed $1,062,880, and not to exceed 250 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

REGULAR CALENDAR

11. Consenting to the Interagency Cooperation Agreement with the Treasure Island Development Authority, approving the Development Agreement with the Treasure Island Community Development LLC, and adopting California Environmental Quality Act findings related the Treasure Island and Yerba Buena Island Development Project. (Explanatory documents include a staff report, resolution, agreements, plans, findings and fiscal analysis.) (Bond Yee)

12. Approving amendments to the Transportation Code, Division II, by amending Sections 301, 302, 303, 304, 902, and 910 to increase the parking citation special collections fee, vehicle boot removal fee, fare evasion and passenger misconduct penalties, equipment violation fines, disabled parking fines, color curb painting fees, and parking permit fees for Special Traffic Permits, Residential Area Parking Permits, Contractor Permits, Vanpool Permits, Carpool Permits, SFMTA Parking Permits, Farmer's Market Parking Permits, and Temporary Street Closure Permits, amending Sections 305, 412, and 1009 to add towing and storage administrative fees, the special event parking meter rate for the South Embarcadero, Civic Center and Fillmore SF*park* pilot program areas, and the monthly rate for parking on SFMTA property to the Transportation Code, and amending Section 910 to revise the SFMTA Parking Permit requirements and associated parking privileges. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

13. Adopting the Traffic Calming Projects for the Minna-Natoma and Silver Terrace neighborhoods. (Explanatory documents include a staff report, resolution and maps.) (Bond Yee)

14. Presentation and discussion regarding FTA-funded capital programs including the Central Subway, Church and Duboce and Islais Creek projects. (Explanatory documents include a slide presentation.) (Carter Rohan)

15. Presentation and discussion regarding graffiti abatement. (Explanatory documents include a slide presentation.) (John Haley)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO

Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, May 3, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

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190
#2
/3/11

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

Director Brinkman requested that the minutes be amended to include her request for information regarding the SFPD work order regarding enforcement. Chairman Nolan stated that the minutes would be amended.

On motion to approve the minutes of the April 19, 2011 Regular Meeting and the April 26, 2011 Special Closed Session: unanimously approved as amended.

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

At the request of the Board, Bond Yee, Director, Sustainable Streets provided an update on the pedestrian safety issue at Geary and Parker Street.

Director Oka requested information regarding taxi drivers being ticketed for assisting people who need paratransit assistance.

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to Gary Wong, transit operator, Cable Car division, Transit Services and Jody McCown, traffic survey technician, Sign Shop, Sustainable Streets.

Mr. Ford discussed the SF*park* launch, Bike to Work Day, Caltrain service, the Cable Car Improvement Project; Taxi Town Hall meetings and security precautions.

PUBLIC COMMENT:

Firouz Mahdavi expressed opposition to the credit card fee and to e-waybills. Cab drivers are already paying too much.

Dominic Rodricks requested that agendas be posted at cab companies so companies and drivers are informed. He expressed appreciation to the Board for their good work and for trying to improve the industry.

Mohammed Eddine expressed opposition to the credit card fee. He doesn't want people to have access to his social security number. Drivers have no choice. The fee should be passed on to the passenger.

Jimmy Mankind is opposed to the invisible agenda that is coming down on cab drivers. There is an alarming trend of things coming down against driver since the transition. The industry can afford something better than a hybrid. Drivers are being hit by the 5% credit card fee which I an extraordinary change since for the past year, companies were paying the fee.

Bill Mounsey stated that nobody gets an award for being a cab driver for 40 years. He has been on the medallion list for 15 ½ years. The list hasn't moved. There is no representation of taxi drivers on the Board. All things should be done away with.

Eric Cragin stated that he wants 5% of the Board's checks and for the Board to pay a 400% increase. Cab drivers are not SFMTA employees. He questioned how a third party vendor could be imposed on people who are not employees.

David Nguyen stated that he is suspicious. Companies want to install a credit card machine in cabs and charge drivers. Drivers are scared.

Joe Donahoe thanked the SFMTA for turning the three minute renewal process into a three hour ordeal. The SFMTA needs to decide whether cab drivers are employees, if they should have

benefits.

Saam Aryan stated that cab drivers would be happy to be employees and get the same benefits as a Muni driver. Cab drivers take home less money than an entry level Muni driver.

Tarek El Dardiri said that the charge is too high. Having their personal transactions go through the e-waybill gives access to parties that aren't the IRS. This isn't right.

Alok Dutt said it's time to do the right thing. Charging five percent is out of sight. If this isn't changed, he will go on a hunger strike.

Mychael Monroe stated that the five percent charge is ridiculous. Customers don't mind paying a fee. He recently got a $35 tip because the customer thought it was a travesty. Regarding e-waybills, cab drivers are not employees. They're independent contractors. This tracks every move they make. This is setting up a lawsuit.

Adaha Moncada protested the credit card charge. It was implemented before drivers were notified. This takes his tip. Put the 5% fee towards needed benefits.

Rajiv Shestha questioned the five percent and the promised benefits. Cab drivers have to pay the gate and gas fee before they can make any money. This is over what they can do.

Festus Ajayi stated that without drivers, there is no company. The gate fee is paid in cash. Companies won't take a credit card. This is wrong and must be stopped because it's too much.

Brad Newsham says it's time for a strike to put the cab industry on the front pages. No one knows the shenanigans. In 2007 an anonymous politicians slipped three sentences into a bill that delivered the industry bound and gagged to the SFMTA. This has been a disaster. The SFMTA has been taking millions from minimum wage earners.

Tariq Mehmood said that when cab drivers were in pain, the taxi director went on a fishing trip with cab companies. Money was taken away from drivers by cab companies.

Roshan Bhatta says that speaking to the SFMTA is a waste of time. The SFMTA has to decide whether drivers are independent or not. They wind up crippled and out of a job without benefits. Cab companies need to be controlled. The SFMTA isn't taking our side.

Samir Pradhan stated that paying $15 per hour is hard to bear. Drivers want choices.

Stephen Kadis stated that if e-waybill and other electronic systems go down and there won't be any service. The system could be down for days. He is opposed to that system.

David Passada stated this is capitalism at its worst. He is trying to fight this proposition.

Gashau Ayele stated that cab drivers are wonderful and provide a key service to the city but the administration doesn't see them as that. Cab drivers don't have $250,000. The five percent fee is unbelievable.

Zuhir Sinada stated that the Board listens but does nothing. If something isn't done about the five percent fee and e-waybills, drivers will go on strike. This will include hospitals, parks, the airport and Fisherman's Wharf.

Louis Nmezie stated that the credit card charge isn't fair. Nobody likes this job. There is no help if they get hurt or killed. They deserve to be treated like citizens. Muni drivers get benefits.

Albert Ma stated that cab drivers should have benefits. The price of gas is high and the meter rate hasn't increased in seven years. The fee for credit card charges is ridiculous. Robberies are heavy for cab drivers.

John Gallardo stated that this is exploitation on the shoulders of the cab driver. 85% of the drivers have to pay the benefits for 15% of the medallion holders. They would be happy with even half the benefits of a Muni driver.

John Han stated that he has a survey from cab drivers in New York that shows that over 30% of riders in New York said that televisions in a taxi are annoying. Cab companies are charging drivers five percent to subsidize the cost of equipment purchase and maintenance but the ads on those TVs make money.

Sulieman Galli stated that gas prices and the credit card fees are killing them. He asked the Board to be on side of families.

Mary McGuire discussed the level of radiation coming from the equipment. Hundreds of cabs have been circling City Hall, waiting to speak. She urged the SFMTA to talk to John Martin at the airport about how it felt to have the airport shut down for five days. Drivers will shut down this city. Unilateral decisions are coming from the top and people are not being listened to.

Ann McVey stated that there are alternatives to paying the credit card charges. This was not done well.

Mehary Testu stated that when they finish their shift, they go home empty. He asked that something be done.

Woldu Kelaty stated that everything is hard now. The SFMTA should support them.

Soloman Testa wondered why it is important for the SFMTA to know the information received from e-waybills. If it's for future planning, there are other ways to get the information. The money on the meter won't be correct because sometimes drivers forget to turn on the meter.

Mark Gruberg stated Green Cab is the only company that is not passing on the credit card charges. This is a tremendous outpouring of frustration about credit cards and waybills. Its part of a pattern in which the costs and burdens are pushed onto the backs of people who can least afford it. Get rid of credit card charges.

Christopher Fulkerson hopes the Board appreciates the unanimity of this group. The TAC is a smoke-filled conspiratorial sham. They were voting on motions before allowing public comment. The council is lopsided and recommendations aren't representative of the industry.

Victoria Lansdown stated that there is pervasive malaise but the industry is deep within the bureaucracy. She wondered why cab drivers are subjected to back door deals. They deserve their own division.

Francoise Spiegelman stated that taxi drivers are independent contractors but are treated like employees without benefits. The credit card fee makes money for the banks but rob cab drivers of honest work. They lose money from the airport.

Naeem Masur expressed opposition to the credit card fee. It is causing undue discomfort among drivers which will not go away until it is taken away. UTW sued Yellow Cab for charging extra gate fees. Drivers defended Yellow because they told us they wouldn't charge us for credit card fees.

David Khan stated that backseat TVs will be installed without cost and will cover credit card fees. It will be easy to get people's information from websites.

Long stated that the credit card charge is against the driver.

Abdunassi Kahli is opposed to the credit card fee and e-waybills.

Ashwani stated that taxi drivers are independent employees. They shouldn't be forced to have electronic devices to collect data if others aren't required to have them. He questioned why they should pay five percent for credit card processing when you can get the fee for one and a half percent.

Ray Shidish stated that five percent for a credit card fee is ridiculous. He would like to know what their security is and who is protecting them from having their information stolen.

Doug Woods stated that nothing has changed from when he spoke last month. He read a quote from Ms. Hayashi. The way to improve the quality of employees is to increase pay and benefits.

Mohammed Urbani stated that he would ask credit card customers to pay their fare in eggs and oranges.

Harrison asked about cab driver rights and stated that they have none. Don't take our rights.

ValMiki stated that he has never had charges taken from tips. He is strongly opposed to e-waybills.

Giulio Bardo stated that taxis are his life. If the SFMTA wants to interfere in their jobs and lives, please do it in positive way. Give them health insurance. Stop making their lives more miserable. Stop the five percent credit card fee. Gas prices are high. They can't survive.

Neilpar Smith stated that she processes credit cards. The average interest rate is two and a half percent. Amex is the highest at three percent. Cab drivers are being asked to pay double the average.

Bill Cragin stated that the SFMTA wouldn't be asked to represent people if they were asked to take what cab drivers have been asked to take.

Frank Fahy stated that the price of gas is going up. Car prices are decreasing. This is a hazard. Cab drivers can't see people in the street with all the equipment that is being installed in the car. They don't like being watched and listened to. The e-waybill is unnecessary. The medallion sales program is a scam that is ripping off his colleagues on the list.

Mithra stated that he understands that the SFMTA doesn't know the industry. Drivers are low income people. He invited the Board to drive a cab.

Constantine urged the SFMTA to take care of illegal limousine drivers who are stealing fares from cab drivers rather than robbing cab drivers. It's a mistake to believe that customers like e-waybills. Customers won't like the five percent credit card fee either.

Lisbeth Bradley stated that she is being pushed away a medallion. Someone in her cab pulled a knife on her. If the credit card fee is taken from her she won't have a place to live. The industry hasn't had a meter hike in seven years.

Renata stated that they have been forced to pay the credit card fee. The SFMTA is selling cards for cash only. They don't take credit cards. She questioned how e-waybills would work when computers break down and the meter doesn't always work. This is another scam to charge more fees.

Maan stated that this is taking more money from the drivers. The credit card charge is costing drivers at last $400 a month. The fee should be paid by the cab company.

Bud Hazelkorn stated that e-waybills could be useful but wonders what else they would be used for. If used for tax purposes, it will open a can of worms. They won't reflect actual income because people forget to turn off the meter. Poor people are being squeezed to pay the costs of the rich.

Daljit Singh stated that he condemns e-waybills because of the lack of privacy for drivers and passengers. It violates national rights. It's a waste of time they have to take a credit card.

Miyan Mohammed stated that Yellow Cab was taken to court. The court banned the charge on credit cards.

Shebalda Shariyalda said that this shouldn't have happened in San Francisco under a democratic administration that vows to protect the lower and middle classes. The credit card charge has nothing to do with San Francisco. She questioned how this happened.

Sajid Mannon stated that most at Yellow Cab live hand to mouth. They don't get the money.

Barry Taranto noted the diversity of cab drivers. Due process wasn't given. Something is wrong. Gavin said not to charge the drivers the fees. Electronic equipment should be molded into how the industry works and not the other way around.

Ameez Zalbayan mentioned that limousine drivers freely park everywhere. Why aren't they ticketed? Instead they give us a ticket for picking someone up in a bus zone. Don't let them park illegally

Sayeed Raman drove from Antioch to speak today. Asked by a cop why he was participating in the protest. Cop forced him to pull over and demanded license.

Mohammed Khan stated that credit card fee should be paid by customer. They are putting more medallions on the street. People should care about the slow hours as well as the rush hour.

Michael Leung stated that the e-waybill will store info about where passengers are picked up and dropped off. This goes against privacy rights. They are not criminals or parolees.

Gerson Garcia stated that nobody cares. This fee can't be charged to customers.

Ed Healy stated that more than two town hall meetings are needed. This will need to be discussed for a long time in order to find a solution. He questioned why other cab companies have to charge the credit card fee if Green isn't charging the cab drivers. Some other cab companies are charging ten percent. Ms. Hayashi's quote was taken out of context.

Peter Witt welcomed new Board members. He thought this was a democracy and a free market but doesn't believe that any longer. Jordanna Thigpen used to say that things were unacceptable. This is unacceptable. We don't need a town hall meeting to know that.

Eric Brooks stated that what's happening to drivers is a microcosm of what's happening throughout the world. The rich are making out like bandits and the little guys have to pay. They rose up in Wisconsin but San Francisco hadn't until today when cab drivers shut down the Civic Center area. Union members should learn from cab drivers.

Barry Korengold stated that he has some big disagreements with Ms. Hayashi but she's done more for cab industry than any other leader. Credit card charges should be passed on to the passengers. Back seat monitors have advertising so big corporations can make money. He doesn't like the intrusive nature of electronic waybills. They aren't employees. Some managers are listening to their conversations. This is illegal.

Bruce Pactor stated that cab drivers are in reality, employees. They can be hired or fired at will. Millions dollars in tax revenue has been lost. He urged the Board not to get focused on micro issues so that the fact that they are racking in cash is forgotten.

Stuart Seligman stated that their identification card is a business license to operate. He has yet to get a certificate this year that tells him he has the right to be a business. The SFMTA doesn't have the right to tell cab drivers to take a credit card or require them to discount their services by 5%. They should be considered small business owners.

Joswinder Singh stated that ideas can't be imposed on them because they aren't employees.

Tone Lee stated that Tokyo business men are paying the price for putting their interests above the interest of the public. Nobody wanted credit cards in the cab.

Gurbise stated that taxi drivers make less but pay more. They have to pay gates and gas. Please pay attention to drivers.

Chairman Nolan requested that a time certain be set for the taxi items on May 17 and that the agendas be posted at cab companies.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Barry Taranto stated that one minute is not enough time. On April 5, said he would research garage contracts. He has heard that the deadline was extended by two additional weeks. Bruce Oka's concerns are being ignored and ought to be addressed. There was a letter in Nov. 2009 that gave different reasons for the garage contract. He questioned why there are 13 garages in the current RFP rather than 14 in the old one.

Bill Mounsey stated that nothing is ever done for the cab drivers. The Board doesn't represent cab drivers. The only thing that has been done is a left turn off of Mission which they really appreciate. Limos also make left turns but the police don't do anything about that. There was a crack down by the police in North Beach for a few weeks but the police have disappeared and the limos are back.

Bud Hazelkorn stated that two drivers had heart attacks in last month but didn't have health insurance. They can't afford to pay a doctor. There was a plan to create a health insurance plan for cab drivers five years ago. He requested that Kerry Sue speak at the next meeting regarding health insurance.

Peter Witt stated that he's still waiting for his appreciation award but all he's gotten is parking ticket. He's surveyed 1000 customers every year for the past 13 years. It's unprecedented in scale and detail and is intended to improve service. It can be used as a lie detector. Mr. Ford's job is to funnel information to the Board.

Tariq Mehmood stated that they won't accept a town hall meeting under Ms. Hayashi. Drivers don't want back door games. If things don't improve, they will strike. Mr. Ford, Ms. Johnson and Ms. Hayashi should resign.

Mary McGuire discussed the intrusion of technology in cabs. Electromagnetic waves are hitting drivers for hours each day. Where is the study to study driver health? Need to set guidelines for cameras. Cameras as supposed to be there for our protection.

John Han stated urged the Board to consider the single operator medallion for the America's Cup. This will allow more taxi drivers. The right turn on Market Street is a great idea and has improved the flow of traffic.

Barry Korengold stated that the town hall meetings are good and there should be more. Ms. Hayashi is a good mediator and liaison. The cameras in cabs were originally for protection but now they are being used to monitor drivers and listen to their conversations. Drivers get fined for covering them or turning them off and are threatened to have their A card revoked. They have the right to disable the cameras if they lease or own the vehicle. There is no oversight of this abuse.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

A. ESTABLISH – YIELD SIGNS – Portola Drive, southbound off-ramp, at Clipper Street.
B. ESTABLISH – STOP SIGNS – Stopping 19th Street at Mississippi Street.
C. ESTABLISH – RED ZONES – 6th Street, east side, from Natoma Street to 26 feet southerly; and 6th Street, west side, from Natoma Street to 27 feet northerly.
D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 4-HOUR LIMIT, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY – Minnesota Street, east side, from 22nd Street to 130 feet southerly.
E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 22nd Street, both sides, between Fair Oaks and Dolores Streets.
F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGILIBILITY – 1247-1299 Valencia Street, allowing residents to purchase Area I residential parking permit.
G. REVOKE – TOW-AWAY, NO STOPPING ANYTIME – Jackson Street, north side, between Kearny Street and Columbus Avenue.
H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Jackson Street, south side, from Columbus Avenue to 70 feet westerly.
I. 1150 OCEAN AVENUE – VARIOUS IMPROVEMENTS – New Private Street: Brighton Avenue. New Public Street: Lee Avenue. Sidewalk Bulb extension on North side of Ocean Avenue, between Brighton Avenue and 60' west. Relocate West Crosswalk at Brighton Avenue to the west side of the new Brighton Avenue north extension. No Parking Any Time - Establish, Ocean Avenue, south side, between Brighton Avenue and 41' west. Sidewalk Bulb on South side of Ocean Avenue, between Brighton Avenue and 41' west. Temporary Stop Signs, all-way, stopping Phelan Loop at Lee Avenue; and Lee Avenue at Phelan Loop. Overwide Driveway on the east side of Lee Avenue, between 133' and 169' north of Ocean Avenue. Overwide Driveway on the west side of Lee Avenue, between 111' and 154' north of Ocean Avenue.
J. ESTABLISH – NO LEFT or "U" TURN, 7 AM-9 AM AND 4 PM-6 PM, MONDAY – FRIDAY – Industrial Street, eastbound, at Loomis Street.
K. ESTABLISH – RIGHT TURN ONLY, 7 AM-9 AM AND 4 PM-6 PM, MONDAY – FRIDAY – Loomis Street, southbound, at Industrial Street.
L. ESTABLISH – NO PARKING ANYTIME, SATURDAYS AND SUNDAYS, MAY THROUGH SEPTEMBER, EXCEPT AREA A PERMITS – Coit Tower Parking Lot at the terminus of Telegraph Hill Boulevard.
M. RESCIND – 30-MINUTE LIMIT, 8 AM TO 9 PM, SATURDAY AND SUNDAY; MAY THROUGH SEPTEMBER, EXCEPT AREA A PERMITS – Coit Tower Parking Lot at the terminus of Telegraph Hill Boulevard.
N. ESTABLISH – RED ZONE – Geneva Ave., south side west of London Street.
O. REVOKE – BLUE ZONE – Geneva Ave., south side, from 10 feet to 30 feet, east of London St.
P. ESTABLISH – BLUE ZONE – Geneva Ave., south side, from London Street intersection to 18 feet easterly.
Q. ESTABLISH – BUS ZONE – California Street, south side, from Cherry Street to 117 feet

easterly.

R. ESTABLISH – 90 DEGREE PARKING – Madrid Street, east side, from Russia Avenue to 350' northerly.

S. ESTABLISH – 45 DEGREE ANGLE PARKING – Paris Street, west side, from Persia Avenue to 66 feet northerly; and Vienna Street, west side, from Persia Avenue to 89 feet northerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-057

Item 10.1 L and M were severed at the request of the public.

PUBLIC COMMENT on 10.1 L and M

Barry Taranto wanted to know how this change would affect taxis. Taxi drivers bring tourists to Coit Tower. The SFMTA should either create a temporary taxi waiting zone or not ticket cab drivers who are waiting while a tourist takes a photo. Something needs to be worked out that gives dispensation to cab drivers especially on the weekends.

Peter Witt questioned a ticket he received in March for being in a bus stop while on duty. He received the ticket in the mail. He was only stopped for seconds. He stated that he doesn't make a U-turn to get a bag of chips. He works continuously for five or six hours at a time. PCO's have been ticketing without warning. He has protested many tickets and has won.

Bond Yee, Director, Sustainable Streets, stated that this is the 3rd year for the pilot. Last year it was successful. Muni travel time decreased significantly and ridership almost doubled. The SFMTA recommended making it permanent but the Recreation and Park Dept. requested one more year as a trial. Taxis are allowed to go up to pick up and drop off.

On motion to approve Items 10.1 L and M:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

(10.2) Authorizing the Department of Public Works to award DPW Contract No. 1685J: Van Ness Corridors Project - Gough Street, to Bay Area Lightworks for the installation of pull boxes, conduits, and traffic signal wires; the construction of traffic signal controller cabinet foundations; and for other related work along the Gough Street corridor for a total contract amount not to exceed $1,062,880, and not to exceed 250 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 11-058

On motion to approve the Consent Calendar (Item 10.1 L and M severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

REGULAR CALENDAR

11. Consenting to the Interagency Cooperation Agreement with the Treasure Island Development Authority, approving the Development Agreement with the Treasure Island Community Development LLC, and adopting California Environmental Quality Act findings related the Treasure Island and Yerba Buena Island Development Project. (Explanatory documents include a staff report, resolution, agreements, plans, findings and fiscal analysis.) (Bond Yee)

PUBLIC COMMENT:

Megan Wier, Department of Public Health, stated that in 2006, a grant was authorized to fund a transportation plan to create a safe, walk-able and bike-able transportation plan. In 2009, the plan was released and it contained numerous recommendations. Some of the recommendations have been included in the design for development. Creating a safe walk-able area enhances health.

Eric Brooks, SF Green Party, stated that this item should be postponed. The Green Party, Sierra Club and Power City are in opposition to the project and have raised serious claims that this is not a transit-oriented development. It will jam the Bay Bridge and will create cueing on a bridge that is already at its maximum. This is a transportation nightmare. The financing mechanism was recently switched to "infrastructure financing districts" that means a 20% cut in funding. This could put the SFMTA into serious liability without a funding plan.

RESOLUTION 11-059

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

12. Approving amendments to the Transportation Code, Division II, by amending Sections 301, 302, 303, 304, 902, and 910 to increase the parking citation special collections fee, vehicle boot removal fee, fare evasion and passenger misconduct penalties, equipment violation fines, disabled parking fines, color curb painting fees, and parking permit fees for Special Traffic Permits, Residential Area Parking Permits, Contractor Permits, Vanpool Permits, Carpool Permits, SFMTA Parking Permits, Farmer's Market Parking Permits, and Temporary Street Closure Permits, amending Sections 305, 412, and 1009 to add towing and storage administrative fees, the special event parking meter rate for the South Embarcadero, Civic Center and Fillmore SF*park* pilot program areas, and the monthly rate for parking on SFMTA property to the Transportation Code, and amending Section 910 to revise the SFMTA Parking Permit requirements and associated parking privileges. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

PUBLIC COMMENT:

Donald Stroh stated that he is not opposed to the concept of residential parking permits but is concerned with the transparency of the program. The permit process for 21st Street had a mix up of people in support and opposed. The SFMTA is not revealing certain things, which creates a conflict.

Barry Taranto stated that the publicity on the item has been tremendous. He expressed concern regarding if a ramped taxi has to help a disabled person and whether a PCO will ticket the cab driver. This might create enthusiasm by PCO's to ticket a cab driver who is helping a disabled person. He inquired if the color curb paint fees would apply to taxi zones and expressed hope that it would be excluded.

Peter Witt stated that cab drivers will help out people with heavy bags, seniors and people with disabilities. His parking permit says that residents have to move their cars every 72 hours. He inquired if that was going to be enforced and whether that would reduce pollution.

David Pilpel stated that CEQA determination was not included in the packet and wasn't available for public review. This is a different scope of review. The analysis that justifies the cost recovery wasn't provided to the Board and it should be available to the public. With regard to Muni facilities, the last page refers to Geneva Yard, which was renamed. Therefore the section should be amended to reference the correct name.

RESOLUTION 11-060

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

13. Adopting the Traffic Calming Projects for the Minna-Natoma and Silver Terrace neighborhoods. (Explanatory documents include a staff report, resolution and maps.) (Bond Yee)

No public comment.

RESOLUTION 11-061

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

14. Presentation and discussion regarding FTA-funded capital programs including the Central Subway, Church and Duboce and Islais Creek projects. (Explanatory documents include a slide presentation.) (Carter Rohan)

John Funghi, program director, Central Subway; Ming Gu, project manager, Church and Duboce

and Peter Gabancho, senior project manager, Islais Creek, presented the staff report.

Responding to a concern by Vice Chairman Lee, Exec. Director/CEO Ford stated that he would provide the SFMTA's real estate needs and fleet management plan to the Board.

PUBLIC COMMENT:

David Pilpel stated that the Central Subway is a horrible project that is an albatross around the SFMTA's neck. He asked about the availability of LRV's and what service will be constrained if new vehicles aren't purchased. Staff should give careful consideration to the spacing of the switches at Church and Duboce. The relationship between Islais Creek and Kirkland is critical. He expressed understanding that the fuel tanks at Kirkland are maxed out and there's some massive unhappiness with the situation there. The SFMTA needs to have a plan. It would be good to know the increase in cost to deadhead vehicles from Islais Creek.

15. Presentation and discussion regarding graffiti abatement. (Explanatory documents include a slide presentation.) (John Haley)

John Haley, director, Transit Services, presented the staff report.

PUBLIC COMMENT:

David Pilpel stated that he was encouraged to hear about the successful prosecution of people who deface vehicles. The Montgomery and Powell Street stations that have an ongoing dark feel to them. He expressed hope that staff can look at including facilities maintenance as a priority so that stations are painted regularly and are places where people want to wait. It's not a pleasant experience to wait for a vehicle now.

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

PUBLIC COMMENT:

David Pilpel stated that the Brown Act and Sunshine Ordinance have narrow language for closed sessions and he doesn't believe that outside consultants are allowed or appropriate. The language is specific regarding instructing the designated negotiator. Regarding the appointment of a successor to the Exec. Director/CEO, the language is also narrow. It's not appropriate to discuss succession planning or appointment in the event of a vacancy. In the event that Mr. Ford vacates the position, Mr. Pilpel offered his support for Ed Reiskin.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:48 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU, Local 200 and IBEW, Local 6

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra A. Johnson, director, Administration, Taxi and Accessible Services
John Haley, director, Transit Services
Sonali Bose, director, Finance and Information Technology
Bond Yee, director, Sustainable Streets
Reginald Mason, director, Safety, Training, Security and Enforcement
Charlie Goodyear, consultant

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
Reginald Mason, director, Safety, Training, Security and Enforcement
Bond Yee, director, Sustainable Streets

5. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Julia Friedlander, deputy city attorney

6. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a

vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:28 p.m.

17. Announcement of Closed Session.

The Board discussed labor negotiations, anticipated litigation, labor negotiations with an unrepresented employee and public employee appointment but took no action.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:29 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, May 10, 2011
Tuesday, May 24, 2011
Tuesday, May 31, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU and Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or _X_ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

SFMTA | Municipal Transportation Agency



CLOSED SESSION

1. Call to Order

Chairman Nolan called the meeting to order at 9:05 a.m.

2. Roll Call

Present:

- Cheryl Brinkman
- Leona Bridges
- Malcolm Heinicke – absent with notification
- Jerry Lee
- Tom Nolan
- Bruce Oka

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3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney–client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, TWU and Local 200

To discuss:

_X_ Wages

_X__ Hours

_X__ Benefits

_X__ Working Conditions

_X__ Other

Also present:

- Nathaniel Ford, executive director/CEO
- Roberta Boomer, board secretary
- Julia Friedlander, deputy city attorney
- Debra Johnson, director, Taxis and Accessible Services
- John Haley, director, Transit Services
- Reggie Mason, director, Safety and Training
- Charlie Goodyear, consultant
- Rich Peterson, consultant

6. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney–client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was not discussed.

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO

Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages

_X__ Hours

_X__ Benefits

_X__ Working Conditions

_X__ Other

Also present:

- Nathaniel Ford, executive director/CEO
- Julia Friedlander, deputy city attorney

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 9:50 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations with certain unions and with an unrepresented employee and public employee appointment/hiring but took no action. There was no discussion of anticipated litigation.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent.)

ADJOURN - The meeting was adjourned at 9:52 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, May 17, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

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The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -May 3, 2011 Regular Meeting
   -May 10, 2011 Special Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -"Sunshine" IBEW labor agreement
   -Speed in the Twin Peaks Tunnel
   -Overtime Report
   -NX Express Service
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the

Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Michael McCourt vs. CCSF, Superior Ct. #CGC1050512 filed on 1/4/11 for $36,665

(10.2) Authorizing the Executive Director/CEO to execute a one-year excess transit liability (catastrophic loss coverage)/general liability policy for FY 2012 with National Casualty Company and Endurance Risk Solutions for an annual premium of $2,418,990 and retroactively approving a premium payment of $2,433,000 to American Merchants Casualty Company and Everest National Insurance Company for FY 2011, for a policy with a $25,000,000 excess liability limit and a $5,000,000 self-insured retention level. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

REGULAR CALENDAR

SPECIAL ORDER – 1:30 PM

11. Authorizing a taxicab meter fare increase of $0.10 per 1/5th of a mile to $0.55 per 1/5 of a mile; a taxicab meter fare increase of $0.10 per minute of waiting time or traffic delay to $0.55 per minute; authorizing the creation of three new fares; a $2.00 radio dispatch fare for non peak periods that a driver may charge when responding to a dispatch request during non peak hours; a $3.00 peak time radio dispatch fare that a driver may charge during peak times (4:00pm-4:00am Thursday, Friday and Saturday nights); and a Fuel Surcharge of $0.10 per each minute of waiting or traffic delay time and $0.10 per 1/5 of a mile; and that the Board of Directors shall hold a hearing in fiscal year 2010-2011, and at least every other fiscal year thereafter, to determine whether to change taxi fares and the cap on gate fees. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

12. Amending San Francisco Transportation Code, Division II to remove the specific deadline for implementation of electronic waybills. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU and Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties:

933-949 Stockton Street, 266-286 4th Street, 801 Market Street (underground easement), 790 Market Street (underground easement), 1455 Stockton Street (underground easement)

Persons negotiating:

Kerstin Magary, Carol Wong, Tom Lakritz

Parties negotiating:

Norman P. Chan, Inc., W.A. Sheh Inc., Joy Hing BBQ Corporation, Hue Minh Tran, Man Minh Tran, You's Dim Sum Restaurant, Inc., Wycen Foods, Inc., Hong & Liang Group, Inc., Hogan & Vest, Inc., Convenience Retailers, LLC, Bay Motor Works, Richie's Official Smog Test Center LLC, Jamestown Pacific Place, L.P., Stockton Street Properties, Inc., Beverly C. Sassus, as trustee of the Beverly C. Sassus Revocable Trust

Under negotiation:

Price: ___ Terms of Payment: ___ Both: X

5. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Mary Ellen O'Brien vs. CCSF, EEO File #10288 filed on 10/8/10 and 12/17/10 for $100,000

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, May 17, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

90
17/11

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

In the absence of Chairman Nolan, Vice Chairman Lee called the meeting to order at 1:15 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan – absent with notification
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

PUBLIC COMMENT:

Peter Witt stated that he wanted to comment on his public comments and on the order in which Item 9 was posted. People had to wait for two and a half hours to comment. They were only given one minute to speak after waiting for four hours. Regarding his comments, he talked about the schedule of town hall meetings and the scheduling of e-waybill and credit card fees. He said that they are a waste of time, energy and money. He wants these comments included in the minutes and the fact that Item 9 didn't follow Item 8.

On motion to approve the minutes of the May 3, 2011 Regular Meeting and May 10, 2011 Special Closed Session: unanimously approved (Nolan-absent).

5. Communications

The Board Secretary stated that items related to the executive director and the appointment of a successor scheduled for discussion in closed session had been removed from the agenda.

Vice Chairman Lee stated that when the time for the special order is reached, the item currently being discussed would be concluded and the Board would move to items 11 and 12. He

apologized for any inconvenience.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested that the Fell-Oak bikeway be scheduled for discussion at the next Policy and Governance Committee.

7. Executive Director's Report (For discussion only)

-"Sunshine" IBEW labor agreement
-Speed in the Twin Peaks Tunnel
-Overtime Report
-NX Express Service
-Ongoing Activities

Debra Johnson, Director, Taxis, Administration and Accessible Services "sunshined" the IBEW collective bargaining agreement.

Sonali Bose, Chief Financial Officer presented the overtime report.

John Haley, director, Transit Services presented the report on Nx Express service. Vice Chairman Lee requested a monthly update on the service.

John Haley, director, Transit Services, presented the report on the speed in the Twin Peaks Tunnel. Director Heinicke requested a report on the replacement of the rail in the Eureka curve and what impact that may have on speed once the work is complete.

Exec. Director/CEO Ford discussed the schedule for the Better Market Street Plan workshops; the Central Subway Risk Assessment workshop and the SFMTA-BART Interagency Agreement.

PUBLIC COMMENT:

David Pilpel expressed concern about the lack of operators for the Nx express service. This will impact other service and will increase the use of the reserve fleet. He questioned the source of funds and whether this is a trade off against other things. There is a limited market and this will have limited benefit. He has provided an alternative to staff which will not increase the cost or capacity.

Herbert Weiner stated that one of the recommendations for increased service in the tunnel is to consolidate surface lines. This is a traditional MTA cop out. This has not resulted in increased service. Mr. Weiner proposed a solution of more cars, coaches and drivers. This will increase the speed of service.

John Han stated that everything being done on Market Street is helpful. Traffic flows better. Future plans will improve movement for pedestrians, bicycles, taxis and public transit.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Christopher Fulkerson expressed appreciation for voting for what he had suggested at the first town hall meeting. The issue of peak time medallions is a shadow on the motion. He urged the SFMTA to reconsider developing the open taxi access program. This will demonstrate good will and will solve many problems that will never be solved by issuing more medallions.

Mark Gruberg stated that drivers got a $12.50 gate increase a few years back and of that, $5 was for a general gate increase and $7.50 was because cab drivers had to buy hybrid vehicles. They bought used hybrids that were close in cost to the old crown victorias. The $7.50 more than pays for itself and puts money in the cab company's pockets as does the 5% in credit card fees. A gate increase isn't needed. He questioned whether anyone was looking at the books of the cab companies.

Herbert Weiner stated that consolidating traffic stops is meaningless and will stress the frail, elderly and sick. It will mean extra loading time and will accomplish nothing. For collective bargaining negotiations, the SFMTA hired a public relations man which is a waste of money. This money could have been used for buses, service or maintenance. He stated that the TEP focus groups should not be chaired by SFMTA personnel. They filter information and the report won't be accurate.

Mary McGuire stated that there are six wireless units in her cab with unknown radiation levels, There needs to be a moratorium on the installation of wireless mechanisms in cabs. It's the SFMTA's responsibility to test these devices.

Ken Kublenzer expressed disappointment in the delay in the taxi meter increase. Adding the issue of peak time medallions will put this down the road. A small gate increase might be warranted and is likely inevitable. He is opposed to back seat credit card terminals. Passengers don't have to wear a seat belt and these terminals have sharp corners. Cab drivers never had to pay a fee for credit cards in the past.

John Han stated that there were volumes of tickets issued along the Embarcadero where they just send a ticket to the cab companies. Cab drivers are getting tickets for dropping off passengers so many cab drivers won't pick up in front of the Ferry Building for fear of getting a ticket. Farmers Market employees are flagging taxis for market goers. That is the proper way to have relationships between taxis, farmers markets and people who want to catch cabs.

David Pilpel stated that in the PCC cars weren't the first cars to run in the Twin Peaks Tunnel. Some overtime is okay and is the best way to go but in the aggregate reducing unscheduled overtime requires training so more work can be done in straight time. Operations training should be moved under Transit Services. It should be integrated with transit operations.

Tariq Mehmood urged the Board not to have meetings on e-waybills and peak time medallions together. There should be separate town hall meetings for them. The TAC was designed to help the cab company and medallion holders. Nobody knows who the three cab drivers are. They should be removed.

Hansu Kim stated that half of the taxi fleet doesn't service certain neighborhoods or take radio calls. That needs to change. He has never seen more illegal taxi cabs than there are today. This needs to be addressed immediately. Desoto can't meet the current service demand. They have to turn down hundreds of calls a day. Other major companies are doing the same thing. He expressed support for open taxi access.

Barry Korengold expressed support for open taxi access. It could take care of a lot of problems. There are no citizens on the TAC because this was created to get advice from the industry. The TAC constitution needs to be revisited as it is weighted on the side of companies and medallion holders. Citizens are being robbed by illegal cabs.

Ace Washington stated that he has been monitoring activities in City Hall. He has been asked to work with Muni drivers and he would like to meet with Mr. Ford to discuss Mr. Ford's vision.

Walter Paulsen stated that people want to meet with Mr. Ford but it takes so long. The bus takes a long to come. He saw some drinking in the back of the bus and people doing graffiti.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Michael McCourt vs. CCSF, Superior Ct. #CGC1050512 filed on 1/4/11 for $36,665

RESOLUTION 11-062

(10.2) Authorizing the Executive Director/CEO to execute a one-year excess transit liability (catastrophic loss coverage)/general liability policy for FY 2012 with National Casualty Company and Endurance Risk Solutions for an annual premium of $2,418,990 and retroactively approving a premium payment of $2,433,000 to American Merchants Casualty Company and Everest National Insurance Company for FY 2011, for a policy with a $25,000,000 excess liability limit and a $5,000,000 self-insured retention level. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 11-063

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee and Oka

ABSENT – Nolan

REGULAR CALENDAR

SPECIAL ORDER – 1:30 PM

11. Authorizing a taxicab meter fare increase of $0.10 per 1/5th of a mile to $0.55 per 1/5 of a mile; a taxicab meter fare increase of $0.10 per minute of waiting time or traffic delay to $0.55 per minute; authorizing the creation of three new fares; a $2.00 radio dispatch fare for non peak periods that a driver may charge when responding to a dispatch request during non peak hours; a $3.00 peak time radio dispatch fare that a driver may charge during peak times (4:00pm-4:00am Thursday, Friday and Saturday nights); and a Fuel Surcharge of $0.10 per each minute of waiting or traffic delay time and $0.10 per 1/5 of a mile; and that the Board of Directors shall hold a hearing in fiscal year 2010-2011, and at least every other fiscal year thereafter, to determine whether to change taxi fares and the cap on gate fees. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

Board Secretary Boomer called Items 11 and 12 together.

Christine Hayashi, deputy director, Taxi Services presented the report and the revised recommendations.

At the request of Vice Chairman Lee, Chris Sweis, Chairman, Taxi Advisory Council, reviewed the recommendations of the Taxi Advisory Council.

PUBLIC COMMENT:

Solomon Testa stated that he opposes e-waybills. They are not necessary and are an invasion of privacy. If gross income is based on what is on shown on e-waybills, it will not show the people who don't pay or when a credit card is declined. Taxi drivers will be punished for the actions of the ones who rob us.

Mychael Monroe stated that they need the meter increase now but also understands the need to wait for certain reasons. Drivers can't wait they have to pay their gas and gate fees now. She questioned why town hall meetings were held if the Board wasn't going to act.

Christopher Fulkerson stated that cab drivers aren't paying their bills and there's a degree of anger and cynicism about how well they are being represented. The action today isn't a quarter of what is needed. If something isn't done in the near future, the cynicism will be out of control. The Board won't hear anger today because of the town hall meetings. There has been a 19 percent loss of income over the last several years. He stated that he hasn't heard any reason against e-waybills that he likes.

Mark Gruberg, UTW, stated that e-waybills are a separate topic and staff should be able to speak about it separately. It has been more than eight years since the last increase. It is inconceivable that any union would allow that. There has been a 19 percent increase in the cost of living. The gate fee has gone up by $12.50 and gas has increased by 150 percent. Even drivers who drive hybrids are paying substantially more for gas. Credit card fees are put on the backs of drivers. The single best thing that could be done for customer service is to give drivers a decent income, working conditions and benefits.

John Han discussed e-waybills. The City should issue a formal statement and privacy disclosure stating the purpose of e-waybills, why the City wants to gather the information and how the information is going to be used. This disclosure is needed so third parties don't get access to the information. If this information is subject to other government agencies such as Homeland Security it could it have an impact on the large middle-eastern contingency of drivers.

Bijaya Manandhar stated that drivers haven't had a raise. He requested that driver information be kept safe and expressed concerned that that won't happen with e-waybills. A meter increase is important now.

Brad Newsham stated that the fundamental problem is the relationship between the SFMTA and cab industry. It can best be described as cannibalism. The SFMTA made it clear from the beginning that they viewed the industry as a source of revenue. Taxi drivers have no benefits and the SFMTA has taken $10 million to fund a great boondoggle.

Peter Witt stated that San Francisco could get a pricey ride. He questioned how the merger was going and stated that the SFMTA defines the word "dysfunctional". He questioned why extra

fees weren't included and added that several other cities include them. The SFMTA wants to micromanage taxi drivers. Congestive pricing along with cab pooling is a "win-win" and the greenest thing that can be done. He wondered what service increase was in the pipeline. Peak time is not feasible for drivers or industry but is feasible for customers.

John Lazar expressed support for a meter increase. There has been no meter increase since 2003, so this increase is necessary and warranted. Yellow Cab has invested millions into clean and energy efficient vehicles that puts more money in driver pockets. He expressed opposition to dispatch surcharges.

Carl Macmurdo expressed appreciation for a favorable vote on item 12. With regard to Item 11, a biennial "gas and gate" review was subject to the consumer price index but it was allowed as advisory. Now cab drivers are in a desperate situation. The rate increases approved by the Taxi Advisory Council are the right increases to approve. He expressed understanding for the desire for improvements to customer service but added that drivers have no control over those problems. The Taxi Advisory Council will study peak time and open taxi access.

Alok Dutt expressed support for the meter rate increase and urged the SFMTA to not take money from cab drivers. Cab drivers need relief now. There are many who are pushing us to strike if there is no action today.

Ken Koblenzer stated that he was confused about what was happening and had not been told about the drop increase. He discussed other service improvements. The recommendation for the increase sounds right but it will be neutralized by the credit card fee. He noticed that the SFMTA's website wasn't secure when he was entering information to pay a ticket by a credit card.

Qureshi stated that cab drivers need help now. They need the meter increase. The credit card fee is going into the pockets of banks. There are only three people in the taxi detail. There used to be 15. Don't make us cry.

Frank Fahy stated that there's been a lot thrown at cab drivers in the past year and now the SFMTA is throwing e-waybills. Combined with all the other changes, it's oppressive. He would like to go back to honorably driving a cab and not have to worry about being followed around. He doesn't want to operate a computer. He urged the SFMTA to take a break and think about things for the next six months.

Dean Clark stated that he was in an accident last year where the airbag didn't deploy and the seatbelt was defective. The SFMTA is not focused on safety. The Board needs to hear from the drivers and about what's going on in the streets. The Board has to decide today about the increase. The SFMTA should reinvest in the taxi industry.

Ed Healy stated that what the Taxi Advisory Council came up with was just about right. There are two things in play, the gate increase and credit card charges. It is unconscionable to give taxi companies both of those things. One of the increases was for hybrid vehicles but those cars cost about the same now as other cars. John Lazar is overcharging drivers by $1 per hour. The Board should do one or the other.

Roberto Campos spoke in support of the meter increase. The last meter increase was in 2003. Gas prices have increased. Cab drivers are no longer able to cope. During this same time, Muni fares increased from $1 to $2.

David Pilpel stated that he reviewed the staff report that indicated that there would be a CEQA determination. He would like to know what the review is. The document was not provided in advance. He would like the opportunity to comment after he has reviewed the document. This is an unfair process. This is a significant increase in fees and fares.

Tariq Mehmood stated that drivers have been crying about low wages and income for the past seven years. Ms. Hayashi hasn't paid attention to the 7000 cab drivers, only to cab companies and medallion holders. The Taxi Advisory Council is full of medallion holders and cab companies who aren't interested in passing a meter rate for drivers. The TAC should be disbanded and a different committee should be created to solve the problems. The meter increase is desperately needed.

Johal Bhajan stated that Ms. Hayashi is being forced to do this. Something is wrong. Customers think that cab drivers need a raise and that cab drivers need help with increased gas prices.

Bill Monroy stated that the Dept. of Weights and Measures is required to test and seal every taxi meter. It takes six months to do that. They have been waiting until there is a meter rate increase to do the work.

Hansu Kim urged the Board to pass the meter rate increase. The meter rate was supposed to be adjusted by the consumer price index but that wasn't done. He expressed appreciation to the SFMTA for listening to and working with the industry. There is strong support for a meter increase. There are fundamental flaws in the industry regarding customer service. The e-waybill should be put aside.

Bill Mounsey stated that the list is not moving because of the medallion sales pilot program. This is about indirect racism. There has been nothing but conflict between drivers and city hall and nobody cares.

Mary McGuire expressed hope that the deadline is pushed back. She expressed concern about microwave radiation from e-waybills. A car's metal frame traps the radiation inside. All of the technology inside the cab needs to be tested for radiation as well as for cyber security. She questioned whether it was fair to cash customers to pay more because some customers want to use credit cards and what protection drivers have against a gate increase.

Zuhir Sinada stated that although cab drivers try to come to every meeting, the Board looks at the ceiling and votes in favor of the suits. The SFMTA is trying to keep cab drivers quiet by giving them a meter increase but they are ignoring the illegal credit card charges. The "suits" are waiting for you to approve the meter increase so they can increase the gates. Cab drivers are exposed to radiation because of the devices in the cabs.

Saam Aryan questioned how anybody could claim that e-waybills are useful for statistics and for service. Senior cab drivers can provide all the statistics. He questioned whether the information gathered by e-waybills will be safe because people and organizations aren't perfect.

Tone Lee stated that he carried a guy who was so drunk he spit on his windshield and he couldn't do anything. Cab drivers can't afford to lose when they ask for things. People like to be in a taxi exclusively. Muni should put big televisions in the buses. More can be done with the meter increase. It should be made $3.55 and the SFMTA should increase the clicks from five to eight times per mile.

Stewart Seligson wondered what status cab drivers have any longer and whether they are businessmen. Cab drivers used to get a receipt from the Tax Collector but it hasn't arrived this year. If cab drivers are independent businessmen, then he is not sure that they can be forced to accept e-waybills or take a discount for credit cards. It is important to get this straightened out.

Davinderjit Singh discussed electronic waybills. Cab drivers are always being examined. Waybills are scanned. It's stressful while driving to keep the fares straight. The implementation of e-waybills will result in the loss of good drivers. He urged reconsideration.

On motion to continue Item 11 to the June 21st meeting when the Board would also consider a proposal for peak time taxis; an increase in the flag drop; a meter increase for wait time and mileage and credit card charges:

AYES – Bridges, Brinkman, and Heinicke

NAYES - Lee and Oka

ABSENT – Nolan

The motion failed adoption.

RESOLUTION 11-064

On motion to approve the meter rate for wait time and mileage, not to be implemented until an additional resolution is brought to the Board on June 21st regarding peak time taxis and increasing the flag drop rate:

ADOPTED: AYES - Bridges, Brinkman, Heinicke, Lee and Oka

ABSENT - Nolan

12. Amending San Francisco Transportation Code, Division II to remove the specific deadline for implementation of electronic waybills. (Explanatory documents include a staff report, resolution and amendments.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report and the revised staff recommendations.

RESOLUTION 11-065

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee and Oka

ABSENT - Nolan

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

PUBLIC COMMENT:

David Pilpel stated that the Central Subway is a bad transit project. With regard to the EEO complaint, it seems that someone was responsible for the conduct that led to this complaint and settlement. That person should be held accountable and be disciplined or terminated.

On motion to invoke the attorney-client privilege: unanimously approved (Nolan-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Lee called the closed session to order at 5:08 p.m.

2. Roll Call

Present: Cheryl Brinkman
Leona Bridges
Malcolm Heinicke
Jerry Lee

Tom Nolan – absent with notification
Bruce Oka

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A; TWU and Local 200

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Carter Rohan, deputy executive director
John Haley, director, Transit Services
Sonali Bose, director, Finance and Information Technology
Reggie Mason, director, Safety, Enforcement, Security and Training
Rich Petersen, consultant

4. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties:

933-949 Stockton Street, 266-286 4th Street, 801 Market Street (underground easement), 790 Market Street (underground easement), 1455 Stockton Street (underground easement)

Persons negotiating:

Kerstin Magary, Carol Wong, Tom Lakritz

Parties negotiating:

Norman P. Chan, Inc., W.A. Sheh Inc., Joy Hing BBQ Corporation, Hue Minh Tran, Man Minh Tran, You's Dim Sum Restaurant, Inc., Wycen Foods, Inc., Hong & Liang Group, Inc., Hogan & Vest, Inc., Convenience Retailers, LLC, Bay Motor Works, Richie's Official Smog Test Center LLC, Jamestown Pacific Place, L.P., Stockton Street Properties, Inc., Beverly C. Sassus, as trustee of the Beverly C. Sassus Revocable Trust

Under negotiation:

Price: ___ Terms of Payment: ___ Both: X

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Carter Rohan, deputy executive director
Sonali Bose, director, Finance and Information Technology
Robin Reitzes, deputy city attorney
Kerstin Magary, senior manager, Real Estate
Carol Wong, deputy city attorney

On motion to authorize the Executive Director/CEO to execute the Purchase Agreement with Norman P. Chan Inc. for the acquisition of the property at 933-949 Stockton Street, San Francisco and consummate the transactions contemplated in the Purchase Agreement, including the assumption of the existing Property Management Agreement between Norman P. Chan, Inc. and Hogan & Vest, Inc.

RESOLUTION 11-066

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee and Oka

ABSENT - Nolan

On motion to authorize payment of $225,640 to W.A. Sheh Inc. as total compensation for the value of the loss of goodwill and the non-moveable fixtures of San Sun Restaurant resulting from the condemnation of the Property at 933-949 Stockton Street, San Francisco.

RESOLUTION 11-067

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee and Oka

ABSENT - Nolan

On motion to authorizing a payment of $30,000 to Joy Hing BBQ Corporation as total compensation for the value of the loss of goodwill of Joy Hing BBQ Noodle House resulting from the condemnation of the Property at 933-949 Stockton Street, San Francisco.

RESOLUTION 11-068

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee and Oka

ABSENT - Nolan

5. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Mary Ellen O'Brien vs. CCSF, EEO File #10288 filed on 10/8/10 and 12/17/10 for $100,000

RESOLUTION 11-069

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Oka

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

The item was removed from the agenda and was not discussed.

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

The item was removed from the agenda and was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:49 p.m.

14. Announcement of Closed Session.

Vice Chairman Lee announced that the SFMTA Board of Directors met in closed session to discuss O'Brien vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Nolan-absent). The Board also discussed labor negotiations but took no action. With respect to real estate, the Board unanimously voted (Nolan-absent) to approve payment of $225,640 to W.A. Sheh as total compensation for the value of the loss of goodwill and the non-moveable fixtures of San Sun Restaurant and payment of $30,000 to Joy Hing BBQ Corp. as total compensation for the value of the loss of goodwill of Joy Hing BBQ Noodle House.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Nolan-absent).

ADJOURN - The meeting was adjourned at 5:50 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind

individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, May 24, 2011
Tuesday, May 31, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SF
#1
5/24/11
5/31/11
2nd
revision

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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MAY 19 2011

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SPECIAL MEETING

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

CLOSED SESSION

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours

_X__ Benefits
_X__ Working Conditions
_X__ Other

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

8. Announcement of Closed Session.

9. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, May 24, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

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2
24/11
ecial

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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SPECIAL MEETING

1. Call to Order

Chairman Nolan called the meeting to order at 9:03 a.m.

2. Roll Call

Present: Leona Bridges – absent with notification
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee – absent with notification
Tom Nolan
Bruce Oka
Joél Ramos – absent with notification

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Bridges, Lee and Ramos-absent.)

CLOSED SESSION

Chairman Nolan called the closed session to order at 9:04 a.m.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions

_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
John Haley, director, Transit Services
Sonali Bose, director, Finance and Information Technology
Reggie Mason, director, Safety, Enforcement, Security and Enforcement
Gina Roccanova, deputy city attorney
Carol Stevens, attorney
Rich Petersen, consultant

6. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Roberta Boomer, Board Secretary
Julia Friedlander, deputy city attorney

7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:14 a.m.

8. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations with TWU Local 250-A and with an unrepresented employee and to discuss a possible successor. There was no action taken.

9. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Bridges, Lee and Ramos-absent.).

ADJOURN - The meeting was adjourned at 10:15 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, May 31, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SF
M90
#1
5/31/11
special
3rd revision

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will hold a special closed session in the Union Square Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SPECIAL MEETING

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

CLOSED SESSION

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

TWU, Local 250-A vs. CCSF, Superior Ct. CPF11511171 filed on 3/25/11

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, May 31, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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SPECIAL MEETING

1. Call to Order

Chairman Nolan called the meeting to order at 9:08 a.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman – absent
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos – absent

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman, Heinicke, Ramos - absent).

CLOSED SESSION

Chairman Nolan called the closed session to order at 9:09 a.m.

Director Heinicke arrived.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours

_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
John Haley, director, Transit Services
Reginald Mason, director, Safety, Enforcement, Security and Training
Carol Stevens, attorney
Gina Roccanova, deputy city attorney
Charlie Goodyear, consultant
Rich Petersen, consultant

6. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

TWU, Local 250-A vs. CCSF, Superior Ct. CPF11511171 filed on 3/25/11

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Gina Roccanova, deputy city attorney
Carol Stevens, attorney

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions

_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:13 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss TWU Local 250-A vs. CCSF with the City Attorney. The Board of Directors took no action. The Board also met in closed session to discuss labor negotiations with TWU Local 250A; with an unrepresented employee and public employee appointment/hiring but took no action.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman, Ramos -absent.

ADJOURN - The meeting was adjourned at 10:14 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, June 7, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

06-03-11P01:24 RCVD

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -May 17, 2011 Regular Meeting
   -May 24, 2011 Special Meeting and Closed Session
   -May 31, 2011 Special Meeting and Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Award
   -"Sunshine" labor agreements
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. State Farm Ins. vs. CCSF, Superior Ct. #CGC10501261 filed on 7/6/10 for $1,000
B. Mei Hing Chan vs. CCSF, Superior Ct. #490176 filed on 7/8/09 for $2,251
C. Jacintha Chow vs. CCSF, Superior Ct. #CGC10498266 filed on 3/30/10 for $20,000
D. Linghao Ge vs. CCSF, Superior Ct. #CGC9486771 filed on 3/30/09 for $47,424

(10.2) Approving the following traffic modifications:

A. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY (EXCEPT BICYCLES) – Industrial Street, eastbound, at Loomis St.
B. ESTABLISH – RIGHT TURN ONLY, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY (EXCEPT BICYCLES) – Loomis Street, southbound, at Industrial St.
C. ESTABLISH – BLUE ZONE – 400 Block of Berry Street, south side, from 0 feet to 23 feet west of meter #423, within the intersection at King Street.
D. REVOKE – BLUE ZONE – Noe St, west side, from 19 feet to 37 feet south of Beaver St.
E. ESTABLISH – BLUE ZONE – Noe St., west side, from 3 feet to 23 feet south of Beaver St.
F. ESTABLISH – BUS ZONE – Folsom Street, east side, from 14th Street to 85 feet southerly.
G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 1000 block of Sacramento, north side, from 142 feet to 175 feet east of Mason.
H. ESTABLISH – STOP SIGN – Stopping 25th Street at Bartlett Street.
I. ESTABLISH – PARKING METER VARIABLE PRICE AREA (4-HOUR TIME LIMIT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Elm Street, north side, between Franklin and Gough streets.
J. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, north side, from Fremont Street to 81 feet easterly.
K. REVOKE – PARKING METER AREA 3, 1-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METER AREA 3, 4-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Post Street, both sides, between Hyde and Larkin streets.
L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 20th Street, both sides, between Guerrero and Dolores streets; and 20th Street, south side, between Dolores and Church streets.
M. REVOKE – PARALLEL PARKING and ESTABLISH – 60 DEGREE PARKING – Parker Avenue, east side, from 0 feet to 103 feet south of Geary.
N. RESCIND – NO PARKING ANYTIME and ESTABLISH – SHUTTLE BUS PARKING ONLY, AT ALL TIMES – 23rd Street, south side, from 65 feet to 95 feet east of Utah Street, between the crosswalks opposite the SFGH driveway.
O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S AND Z BUFFER ZONE, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Elizabeth Street, south side, between Sanchez and Church Streets.
P. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – North side of Minna Street from Second Street to 32 feet westerly.
Q. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – California Street, north side,

from Funston Avenue to 135 feet easterly; and California Street, south side, from Funston Avenue to 105 feet easterly.

R. RESCIND – TOW-AWAY NO PARKING ANYTIME – 17th Street, north side, from Castro Street to 160 feet easterly.

S. RESCIND – 4-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Pennsylvania Avenue, east side, from 315 feet south of 23rd Street to I-280 off-ramp.

T. ESTABLISH – COMMERCIAL TRUCK LOADING ZONE, 30-MINUTE LIMIT, 11 AM TO 5 PM, MONDAY THROUGH SATURDAY and ESTABLISH – TOW AWAY NO STOPPING ALL OTHER TIMES – Market Street, north side, from 62 feet to 97 feet west of Castro Street.

U. ESTABLISH – NO LEFT TURN EXCEPT BUSES AND TAXIS and REVOKE – NO LEFT TURN EXCEPT MUNI; TAXIS EXEMPT EXCEPT 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Street, northbound, at Townsend Street.

V. ESTABLISH – NO COMMERCIAL VEHICLES WITH NINE OR MORE SEATS – Mason, Powell, and Stockton Streets between Lombard and Francisco Streets; and Francisco, Chestnut and Lombard Streets between Mason and Stockton Streets.

W. ESTABLISH – BICYCLE LANES – Phelan Avenue, northbound, from 180 feet north of Ocean Avenue to Judson Avenue; Phelan Avenue, southbound, from Judson Avenue to 340 feet north of Ocean Avenue; Judson Avenue, eastbound, from Phelan Avenue to Gennessee Street; and Judson Avenue, westbound, from Gennessee Street to Phelan Avenue.

X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Phelan Avenue, west side, from Lee Avenue to 145 feet northerly.

Y. RESCIND – PERPENDICULAR PARKING – Illinois Street, east side, between 19th and 22nd Sts.

Z. ESTABLISH – BACK-IN ANGLED PARKING, 60 DEGREES – Illinois Street, east side, between 18th Street and 132 feet south of Mariposa Street.

AA. ESTABLISH – BACK-IN ANGLED PARKING, 45 DEGREES – Illinois Street, east side, between 20th and 22nd Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the International Brotherhood of Electrical Workers, Local 6, effective July 1, 2011. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

(10.4) Appointing Debra Johnson, Director, Administration, Taxis and Accessible Services to the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

REGULAR CALENDAR

11. Approving amendments to Transportation Code, Division II, by amending Sections 303 and 905 to establish disabled parking fines, clarify the procedures for designating Residential Permit Parking areas, correct code references, and establish a petition procedure for the issuance of additional Residential Parking Permits for Childcare Providers, and recommending that the Board of Supervisors approve an amendment to Division I of the Transportation Code to authorize administrative and misdemeanor penalties for submitting false, misleading or fraudulent

information on a Residential Parking Permit application. (Explanatory documents include a staff report, resolution and Division I and II amendments.) (Sonali Bose)

12. Presentation and discussion regarding pedestrian safety. (Explanatory documents include a staff report.) (Bond Yee)

13. Presentation and discussion regarding the DriveCam Project. (Explanatory documents include a slide presentation.) (Reginald Mason)

14. Presentation and discussion regarding the Better Market Street Project. (Explanatory documents include a staff report.) (Bond Yee)

15. Presentation and discussion regarding the SFMTA's Rail Fleet Rehabilitation and Restoration programs. (Explanatory documents include a slide presentation.) (Fariba Mahmoudi)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

4. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

5. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, June 7, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Cameron Beach
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Leona Bridges – absent at Roll Call
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Director Bridges arrived.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the May 17, 2011 Regular Meeting, May 24, 2011 Special Meeting and Closed Session and May 31, 2011 Special Meeting and Closed Session: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 13 regarding the DriveCam project had been removed from the agenda. It will be rescheduled for June 28. No labor agreement would be "sunshined" at this meeting.

6. Introduction of New or Unfinished Business by Board Members

Director Ramos requested a presentation regarding the implementation plan for all-door boarding.

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-"Sunshine" labor agreements
-Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to John Gee, electrical transit mechanic, Cameron Beach Yard, Transit Services and to Shahin Shaikh, chief clerk, Finance and Information Technology.

Director Heinicke arrived.

Exec. Director Ford discussed fare increases that will go into effect on July 1, the Cable Car Restoration project; transition of fare media to the Clipper Card; Sunday Streets; Nx Express pilot project; and St. Francis overflow work.

PUBLIC COMMENT:

Neal Patel, SFBC, expressed appreciation to the SFMTA for Bike to Work Day and the SFMTA's work to improve Market Street for cyclists. Bike to Work day hosted over 25 energizer stations and recruited 200 volunteers for the tens of thousands of people who biked to work.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Bob Planthold discussed staff's lack of responsiveness with regard to the commendation process. Some operators were told by supervisors that they were being commended two months ago but haven't heard anything since then. He questioned how long it takes to process commendations and called it a question of morale. The Clipper Cards are failing to register attempts to deduct a fee. This slows down the bus.

Christopher Fulkerson showed an ad from the New Yorker magazine regarding a program to find traffic jams before they happen. The Open Access program would do that for cabdrivers and passengers but the program is currently off the table. John Lazar has been reticent about developing that aspect of his business for years. With open taxi access, every person with a hand-held device would be able to see all of the cabs and cabs could see their passengers. This would make every person their own dispatcher. Service begins when a passenger gets in the vehicle and not on the number of cabs on the street. Please revisit the program.

Tariq Mehmood stated that there were arrangements made that the drivers would go to these town hall meetings. Drivers attend with wishes to solve problems but Ms. Hayashi stopped the talk and told them what she had already decided to do. There is no point to hold meetings if decisions have already been made. Look into this before drivers end up in a strike next week.

Mark Gruberg discussed the process that will culminate in a discussion about added cabs and other issues. It seems to be made up as it goes along. There is no coherent process. At the last meeting there was a motion that contemplated a very limited pilot program but now it has blossomed to 125 cabs. The proposal is changing day to day. The SFMTA will never get good service if it rides exclusively on the option of adding cabs. We must improve the efficiency of the fleet to do that. Open taxi access is a wonderful idea that should go forward. Centralized dispatch is a complementary idea but shouldn't be done immediately. A study should be commissioned. There is a conflict of interest for the Board as long as the SFMTA benefits financially from selling medallions.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. State Farm Ins. vs. CCSF, Superior Ct. #CGC10501261 filed on 7/6/10 for $1,000
B. Mei Hing Chan vs. CCSF, Superior Ct. #490176 filed on 7/8/09 for $2,251
C. Jacintha Chow vs. CCSF, Superior Ct. #CGC10498266 filed on 3/30/10 for $20,000
D. Linghao Ge vs. CCSF, Superior Ct. #CGC9486771 filed on 3/30/09 for $47,424

RESOLUTION 11-070

(10.2) Approving the following traffic modifications:

A. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY (EXCEPT BICYCLES) – Industrial Street, eastbound, at Loomis St.

B. ESTABLISH – RIGHT TURN ONLY, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY (EXCEPT BICYCLES) – Loomis Street, southbound, at Industrial St.
C. ESTABLISH – BLUE ZONE – 400 Block of Berry Street, south side, from 0 feet to 23 feet west of meter #423, within the intersection at King Street.
D. REVOKE – BLUE ZONE – Noe St, west side, from 19 feet to 37 feet south of Beaver St.
E. ESTABLISH – BLUE ZONE – Noe St., west side, from 3 feet to 23 feet south of Beaver St.
F. ESTABLISH – BUS ZONE – Folsom Street, east side, from 14th Street to 85 feet southerly.
G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 1000 block of Sacramento, north side, from 142 feet to 175 feet east of Mason.
H. ESTABLISH – STOP SIGN – Stopping 25th Street at Bartlett Street.
I. ESTABLISH – PARKING METER VARIABLE PRICE AREA (4-HOUR TIME LIMIT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Elm Street, north side, between Franklin and Gough streets.
J. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, north side, from Fremont Street to 81 feet easterly.
K. REVOKE – PARKING METER AREA 3, 1-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METER AREA 3, 4-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Post Street, both sides, between Hyde and Larkin streets.
L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 20th Street, both sides, between Guerrero and Dolores streets; and 20th Street, south side, between Dolores and Church streets.
M. REVOKE – PARALLEL PARKING and ESTABLISH – 60 DEGREE PARKING – Parker Avenue, east side, from 0 feet to 103 feet south of Geary.
N. RESCIND – NO PARKING ANYTIME and ESTABLISH – SHUTTLE BUS PARKING ONLY, AT ALL TIMES – 23rd Street, south side, from 65 feet to 95 feet east of Utah Street, between the crosswalks opposite the SFGH driveway.
O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S AND Z BUFFER ZONE, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Elizabeth Street, south side, between Sanchez and Church Streets.
P. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – North side of Minna Street from Second Street to 32 feet westerly.
Q. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – California Street, north side, from Funston Avenue to 135 feet easterly; and California Street, south side, from Funston Avenue to 105 feet easterly.
R. RESCIND – TOW-AWAY NO PARKING ANYTIME – 17th Street, north side, from Castro Street to 160 feet easterly.
S. RESCIND – 4-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Pennsylvania Avenue, east side, from 315 feet south of 23rd Street to I-280 off-ramp.
T. ESTABLISH – COMMERCIAL TRUCK LOADING ZONE, 30-MINUTE LIMIT, 11 AM TO 5 PM, MONDAY THROUGH SATURDAY and ESTABLISH – TOW AWAY NO STOPPING ALL OTHER TIMES – Market Street, north side, from 62 feet to 97 feet west of Castro Street.
U. ESTABLISH – NO LEFT TURN EXCEPT BUSES AND TAXIS and REVOKE – NO LEFT

TURN EXCEPT MUNI; TAXIS EXEMPT EXCEPT 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Street, northbound, at Townsend Street.

V. ESTABLISH – NO COMMERCIAL VEHICLES WITH NINE OR MORE SEATS – Mason, Powell, and Stockton Streets between Lombard and Francisco Streets; and Francisco, Chestnut and Lombard Streets between Mason and Stockton Streets.

W. ESTABLISH – BICYCLE LANES – Phelan Avenue, northbound, from 180 feet north of Ocean Avenue to Judson Avenue; Phelan Avenue, southbound, from Judson Avenue to 340 feet north of Ocean Avenue; Judson Avenue, eastbound, from Phelan Avenue to Gennessee Street; and Judson Avenue, westbound, from Gennessee Street to Phelan Avenue.

X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Phelan Avenue, west side, from Lee Avenue to 145 feet northerly.

Y. RESCIND – PERPENDICULAR PARKING – Illinois St, east side, between 19th and 22nd Sts.

Z. ESTABLISH – BACK-IN ANGLED PARKING, 60 DEGREES – Illinois Street, east side, between 18th Street and 132 feet south of Mariposa Street.

AA. ESTABLISH – BACK-IN ANGLED PARKING, 45 DEGREES – Illinois Street, east side, between 20th and 22nd Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-071

(10.3) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the International Brotherhood of Electrical Workers, Local 6, effective July 1, 2011. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

RESOLUTION 11-072

(10.4) Appointing Debra Johnson, Director, Administration, Taxis and Accessible Services to the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

RESOLUTION 11-073

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

REGULAR CALENDAR

11. Approving amendments to Transportation Code, Division II, by amending Sections 303 and 905 to establish disabled parking fines, clarify the procedures for designating Residential Permit Parking areas, correct code references, and establish a petition procedure for the issuance of additional Residential Parking Permits for Childcare Providers, and recommending that the

Board of Supervisors approve an amendment to Division I of the Transportation Code to authorize administrative and misdemeanor penalties for submitting false, misleading or fraudulent information on a Residential Parking Permit application. (Explanatory documents include a staff report, resolution and Division I and II amendments.) (Sonali Bose)

RESOLUTION 11-074

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

12. Presentation and discussion regarding pedestrian safety. (Explanatory documents include a staff report.) (Bond Yee)

PUBLIC COMMENT:

Bob Planthold requested a presentation. The issue of speed limits around schools is a statewide matter. There is a state level committee that deals with making walking and biking safer. This committee is discussing suitable speeds. There is pending legislation that would increase fines for violating a speed limit in a school zone.

At the request of Chairman Nolan, Bond Yee, director, Sustainable Streets reviewed highlights of the staff report.

13. Presentation and discussion regarding the DriveCam Project. (Explanatory documents include a slide presentation.) (Reginald Mason)

This item was removed from the agenda and was not discussed.

14. Presentation and discussion regarding the Better Market Street Project. (Explanatory documents include a staff report.) (Bond Yee)

Bond Yee presented the staff report.

PUBLIC COMMENT:

Barry Taranto discussed the need to use Market Street because of the one-way streets that connect to it. Passengers will exit the cab without paying if there is traffic congestion. There are businesses on Market, such as strip clubs and hotels that need access for vehicles with passengers or supplies. These commercial establishments provide tax money to the city so the SFMTA needs to reach out to them. Mr. Taranto requested a report of how many cars use the transit line illegally.

Bob Planthold stated that the discussion is focused on moving vehicles rather than on moving pedestrians. There are three intersections where the car interval comes before the pedestrian's walk signal starts. This can cause congestion, accidents and delays for Muni. This needs to be addressed. There has been inadequate discussion and detail to proceed with these experiments.

15. Presentation and discussion regarding the SFMTA's Rail Fleet Rehabilitation and Restoration programs. (Explanatory documents include a slide presentation.) (Fariba Mahmoudi)

John Sadorra presented the staff report.

No public comment.

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:31 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
Reginald Mason, director, Safety, Training, Security and Enforcement
Tess Navarro, controller, Finance and Information Technology
Carol Stevens, attorney
Charlie Goodyear, consultant
Rich Petersen, consultant

4. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

5. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:56 p.m.

17. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations with TWU 250A and with an unrepresented employee and the appointment of a successor. The Board of Directors took no action.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:57 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, June 14, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SF
M49
#1
6/14/11
special

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

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The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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SPECIAL MEETING

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session.

CLOSED SESSION

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

6. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant or ____ As plaintiff

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

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8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

11. "Sunshine" possible labor agreements with TWU Local 250-A. (Explanatory documents include the agreement, comparison and cost analysis.) (Debra Johnson)

ADJOURN

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## REVISED NOTICE OF MEETING AND CALENDAR

Tuesday, June 14, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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JUN [illegible] 2011

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SPECIAL MEETING

1. Call to Order

2. Roll Call

3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session.

CLOSED SESSION

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

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TWU, Local 250-A

To discuss:

_X_ Wages
_X__ Hours
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_X__ Working Conditions
_X__ Other

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_X_ Other

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.

10. Motion to disclose or not disclose the information discussed in closed session.

11. "Sunshine" labor agreements. (Explanatory documents include the agreement, comparison and cost analysis.) (Debra Johnson)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, June 14, 2011
Union Square Conference Room
One South Van Ness Ave. 7th Fl.

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SF
M90
#2
6/14/11
special

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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SPECIAL MEETING

1. Call to Order

Chairman Nolan called the meeting to order at 9:07 a.m.

2. Roll Call

Present: Leona Bridges - absent
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee – absent at Roll Call
Tom Nolan
Bruce Oka
Joél Ramos

3. Public Comment

None.

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Bridges, Heinicke and Lee - absent).

CLOSED SESSION

Chairman Nolan called the closed session to order at 9:08 a.m.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the San Francisco Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

Directors Lee and Heinicke arrived.

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra Johnson, director, Administration, Taxi and Accessible Services
Sonali Bose, director, Finance and Information Technology
Gina Roccanova, deputy city attorney
Reginald Mason, director, Safety, Training, Security and Enforcement
Carol Stevens, attorney
Charlie Goodyear, consultant

6. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was not discussed.

7. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e), the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

SFMTA Representative: Tom Nolan, Chairman, SFMTA Board of Directors

Employee: Nathaniel P. Ford, Sr., Executive Director/CEO
Contract: Appointment and Compensation Employment Agreement:

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

8. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 9:37 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations with TWU 250A and with an unrepresented employee and the appointment of a successor. The Board of Directors took no action. There was no discussion of anticipated litigation.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Bridges-absent).

11. "Sunshine" labor agreements. (Explanatory documents include the agreement, comparison and cost analysis.) (Debra Johnson)

Debra Johnson, director, Administration, Taxi and Accessible Services "sunshined" labor agreements with TWU, Local 200 and TWU, Local 250-A (9132) and (9163), reviewed the changes and provided a financial analysis.

ADJOURN - The meeting was adjourned at 9:45 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, June 21, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SF
DOCS
#1
6/21/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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JUN 17 2011

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -June 7, 2011 Regular Meeting
   -June 14, 2011 Special Meeting and Closed Session

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Sustainable Streets Audit
   -American Heart Association Award
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Eadie Jackson vs. CCSF, Superior Ct. #CGC10497095 filed on 2/24/10 for $750
B. Robert Kastl vs. CCSF, Superior Ct. #CGC10499907 filed on 5/14/10 for $5,000
C. Virginia Abalos vs. CCSF, Superior CT. #CGC10499979 filed on 5/17/10 for $87,000

(10.2) Approving the following traffic modifications:

A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Noe Street, both sides, between Elizabeth and 24th Streets.
B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Arch Street, west side, from 0 to 50 feet north of Alemany Boulevard.
C. RESCIND – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY and ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Funston Avenue, both sides, between Fulton Street and Geary Boulevard.
D. RESCIND – BUS ZONE – Brannan Street, north side, from 3rd Street to 59 feet westerly.
E. RESCIND - PART TIME TAXI ZONE 7 PM – 4 AM and RESCIND - PART TIME BUS ZONE 4 AM – 7 PM – Folsom Street, south side, from 11th Street to 80 feet easterly.
F. ESTABLISH - BUS ZONE – Folsom Street, north side, from 11th Street to 80 feet westerly; and Folsom Street, south side, from 11th Street to 80 feet easterly.
G. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Howard Street between The Embarcadero and South Van Ness Avenue; and Folsom Street between 13th Street and The Embarcadero.
H. REVOKE – RIGHT TURN ONLY, EXCEPT MUNI – Howard Street, eastbound, at 11th Street.
I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Haight Street, north side, from Ashbury Street to 19 feet westerly.
J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 1-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 17th Street, south side, between Potrero Avenue and Utah Street.
K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W ELIGIBILITY ONLY – 17th Street, north side, between Potrero Avenue and Utah Street.
L. RESCIND – RESIDENTIAL PERMIT PARKING AREA T, 4-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY and ESTABLISH – RESIDENTIAL PERMIT PARKING AREA T, 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY – Vasquez Avenue, both sides, between Woodside Avenue and Laguna Honda Boulevard.
M. RESCIND – PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) and ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Mission Street (1700 block), east side, between Duboce Avenue and 14th Street.

N. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mariposa Street, north side, from Indiana Street east property line to Pennsylvania Street.
O. ESTABLISH – NO U-TURNS – Eastbound Harrison Street at Main Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO or his designees to execute permits, licenses and other real property agreements that are within the contracting authority amounts granted under Resolution No. 10-008, that include terms and conditions requiring the SFMTA to indemnify property owners, without limitation, subject to review and approval by the City's Risk Manager and the City Attorney's Office, after consultation with the SFMTA Chief Financial Officer. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to execute an amendment to the Independent Review Panel Agreement with APTA that would provide an unlimited indemnity for APTA and individual members of an Independent Review Panel to review and evaluate aspects of the SFMTA's deep tunneling program of the Central Subway Project, insofar as it may have an impact on the facilities of BART in San Francisco. (Explanatory documents include a staff report, resolution, financial plan and agreement.) (Carter Rohan)

(10.5) Authorizing the Executive Director/CEO to enter into one or more consensual terminations with the financial institutions and other parties that participated in the Lease Transactions executed in 2002 and 2003 with respect to the SFMTA's Breda light rail vehicles, provided there shall be no net cost or liability to the SFMTA. (Explanatory documents include a staff report, resolution and letters.) (Sonali Bose)

## REGULAR CALENDAR

11. Adopting the California Environmental Quality Act Findings to support the Parkmerced Project, and consenting to the Development Agreement between the City and Parkmerced Investors. (Explanatory documents include a staff report, resolution, plans, designs, agreements, findings and economic analysis.) (Bond Yee)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

## CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and

take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Nueh Wah Choi vs. CCSF, Superior Ct. #CGC10498800 filed on 4/16/10 for $235,914.44

B. David Wheeler vs. CCSF, Superior Ct. #CGC10490428 filed on 9/15/09 for $5,360,000

4. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

15. Approving a separation agreement between Nathaniel P. Ford, Sr., Executive Director/CEO and the City and County of San Francisco, acting through the Municipal Transportation Agency, to end his employment effective June 30, 2011 and resolve any claims or potential claims by Ford for the amount of $384,000. (Explanatory documents include an agreement and resolution.)

16. Appointing an acting Executive Director/CEO, effective July 1, 2011 who shall serve until such time as a permanent successor is appointed. (Explanatory documents include a resolution.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, June 21, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:01 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the June 7, 2011 Regular Meeting and June 14, 2011 Special Meeting and Closed Session: unanimously approved (Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Ramos requested a presentation regarding the Clipper Card program.

7. Executive Director's Report (For discussion only)

-Sustainable Streets Audit
-American Heart Association Award
-Ongoing Activities

Ms. Nicole LaBarbera, American Heart Association, recognized the SFMTA as a Gold Level recipient of the American Heart Association's Start! Fit-Friendly Companies Recognition Program.

Director Heinicke arrived.

Bond Yee, director, Sustainable Streets discussed the Controller's audit of the Sustainable Streets Division.

Exec. Director Ford discussed the Utility Relocation Contract for the Central Subway portal and the relocation of a business as the result of the Central Subway project; Pride Parade; reconstruction of the California Cable Car project; and the implementation of Nx service.

PUBLIC COMMENT:

Roland Wong, MAAC, discussed the successful Nx service. He stated that the SFMTA has done a good job in providing service and relieving overcrowding on trains during peak hours. He urged the model be expanded to other LRV lines.

Rich Hashimoto, Japan Center Garage Corp., stated that the Japan Center Garage Board of Directors wishes to send their comments and response to the Sustainable Streets audit. They have questions. The audit recommendations affect a large number of non-profit garages and Mr. Hashimoto hopes that their input would be considered before proceeding. .

Barry Taranto suggested the need to work closely with external contract services and the Human Rights Commission in addition to the SFMTA's internal contracting division. He inquired if there were cab stands for the Pride Parade and wondered why the delay to the meter increase wasn't mentioned. He requested that the Executive Director be more extemporaneous at the June 28 meeting.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report.

Director Heinicke asked Chairman Murphy if the CAC could provide recommendations regarding allowing bicycles on light rail vehicles.

PUBLIC COMMENT:

Peter Witt inquired as to why the CAC wasn't involved in taxi service. Citizens aren't involved in taxi service except through the SFMTA Board. The last report from the taxi town hall meetings said that the latest survey was done in 2000 through dispatch. He inquired where the outreach to the citizenry and tourists was. There is a local problem with city residents that has to do with dispatch. He inquired why there is there no relationship between citizens, dispatch and customer service.

9. Public Comment

Christopher Fulkerson stated he is in solidarity with today's taxi strike. There is an unreasonable obsession of SFMTA to add more cabs to the street. Of the recent TAC recommendations, he stated that having open access taxi service would answer Mr. Witt's remarks. The people would be empowered by having open taxi access.

Bill Mounsey stated that something has happened with Mr. Ford. His pension of nearly $400,000 is the cost of two medallions. He questioned why the SFMTA was wasting and saving money at the same time. Mr. Ford shouldn't get a pension. He is glad that Mr. Ford is retiring. He expressed agreement with the demonstrators.

Barry Taranto discussed parking garage contracts. The garage at SF General is operated by a company that is run by Sam Tadesse who also runs a security services company. This is a conflict of interest, immoral and illegal. Item 10.7 doesn't give Mr. Ford the authority to change RFP's.

Brad Newsham thanked Tariq Mehmood for declaring a strike. Mr. Mehmood has given a genuine voice to the real frustrations felt by cab drivers. He has opened room for a discussion about the idiotic idea to use the cab industry as an revenue stream.

John Han hopes that the Board doesn't accept the May 6 memo regarding the allocation of credit card fees. They should endure the protests and move on. He suggested that the rear seat payment terminals are causing the fees to be superfluously high. Removing the rear seat terminals could reduce fees. A number of drivers will go for that.

Herbert Weiner stated that Mr. Ford's run is over. He read a document that he requested be inserted into the minutes and into Mr. Ford's termination agreement. (Mr. Weiner provided a written statement that is attached to these minutes.)

Murai stated that she hates personal attacks. She expressed opposition to the rear seat terminal and to corporate advertising. Paying five percent in credit card fees is too much. Three percent would be more fair. E-waybills are an issue. Ms. Hayashi has been trying to be fair.

Simon Saw stated that he doesn't want to pay the credit card fee or have e-waybills.

Kenji K expressed disappointment that the meter increase is off the table. It was falsely reported that the Board gave lip service to a meter increase. Gas prices are up and they are paying credit cards fees. Drivers are feeling beset upon.

Norma Geer expressed support for open taxi access. It is foolish to put out more cabs. We need to be innovative. She expressed her upset over the personal attacks and stated that Ms. Hayashi has done well by the drivers.

Mary McGuire wondered who was responsible for the policies and why staff was wasting time at window dressing town hall meetings. There needs to be sensitivity for drivers who come from countries where people have been spied upon.

Khaing Myo stated that drivers are striking because they don't believe that having peak time operators is fair to the full time drivers. A single operator permit driver will have a business advantage over a working driver. The SFMTA shouldn't create a regulation that favors a small group of people.

Frank Fahy stated that voters created a Taxi Commission ten years ago that didn't work. Prop A didn't eliminate Prop K. The way taxis were operated under the police department was more fair, less expensive and understandable. Selling medallions is immoral, illegal and unethical. People on the list don't get their medallion because the city wants to sell it.

Peter Witt played a tape recording. The voice on the recording stated that there can't be a world class city without drivers. There has been a 49% increase in competition in three years. Nobody was studying the effect of that. It questioned how a "PC&N" hearing can be seriously concerned with the system.

Joe Mirabil thanked the SFMTA for uniting the cab industry. The imposition of rear seat terminals has awakened the industry. The SFMTA should not be ruining the industry. Cab drivers will keep returning until this is handled.

Maria Villafuerte stated that the SFMTA harasses employees and it is illegal to implement fees on cab drivers. She asked the Board to take their complaint seriously.

David Khan expressed appreciation to Ms. Hayashi. The SFMTA should get open taxi access "happening". If you want to add more cabs, you should drive a cab. Don't screw our industry.

Saam Aryan stated that there was supposed to be $50 million extracted from the cab industry and funneled to the SFMTA but Ms. Hayashi got that number reduced to $10 million. This has saved the industry $40 million. Ms. Hayashi has accomplished so much in a short period of time but some issues have been overlooked.

Dorian Maxwell stated that it is an embarrassment to carry 700,000 people per day on bad tires. People sustain injuries because of negligent behavior and not making sure there is adequate equipment.

Chris Coghlan stated that the SFMTA is turning cab companies and bus drivers into machines and people without faces. This is dehumanizing and degrading to people who are just trying to do a job. The ETI buses out of Potrero are dangerous at any speed. He met with the safety director but nothing has happened. There needs to be a full investigation. Power failures are a known problem.

Min Min Phyo, Association of Burmese Cab Drivers, expressed opposition to credit card fees. He added that there are a lot of topics that cab drivers want to talk about that aren't being discussed.

Tone Lee stated that if the Board cares about the public, it will vote yes on peak time single operator permit. People take illegal limousines because they can't get a cab. While taxi drivers can't afford more regular medallions, he expressed support for peak time medallions for rush hours only.

Rua Graffis expressed opposition to the credit card fee. Drivers don't have health care or retirement benefits and now the Board has allowed cab companies to charge up to five percent. Store merchants only charge two and a half percent. The SFMTA is allowing cab companies to make money off of drivers. It's a big safety issue when cab drivers don't want to take a credit card.

Ed Healy acknowledged Ms. Hayashi for what has been accomplished under great duress and personal attacks. The industry has gotten a fair deal on a lot of issues. They should have a meter increase.

Marc Gruberg, UTW, stated that the immediate issues are credit card fees and e-waybills but he wants to address conflict of interest of SFMTA overseeing the industry. It is not legitimate to seek money for the industry. It won't be your cash cow.

Emile Lawrence stated that he has opposed just about every motion made in the last few years. He was opposed to Mr. Ford's appointment. He stated that he will call for an audit and criminal investigation into the SFMTA and former Mayor Newsom. He has watched the Board degrade the taxi industry.

Tariq Mehmood stated that the drivers are out of pocket five percent for every credit card payment. The back seat machines benefit a friend of the SFMTA. Drivers say no to e-waybills and they want limos out. Drivers have been losing money for the last eight years. Ms. Hayashi and Ms. Bose should resign.

Barry Korengold stated that tabling the taxi items was a mistake. Refusing to look at open taxi access is also a mistake. It should be explored. Not everything should be tied to making money for the SFMTA. Ms. Hayashi has done a good job with the town hall meetings and giving a voice to cab drivers.

David Basada submitted police reports about a battery that occurred on May 16 and another regarding identity theft. This wouldn't have happened if credit cards had been implemented. Installing machines in the back seat isn't healthy.

Chairman Nolan asked staff to consider options to the credit card fee and to re-examine the open taxi access program.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Eadie Jackson vs. CCSF, Superior Ct. #CGC10497095 filed on 2/24/10 for $750
B. Robert Kastl vs. CCSF, Superior Ct. #CGC10499907 filed on 5/14/10 for $5,000
C. Virginia Abalos vs. CCSF, Superior CT. #CGC10499979 filed on 5/17/10 for $87,000

RESOLUTION 11-075

(10.2) Approving the following traffic modifications:

A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Noe Street, both sides, between Elizabeth and 24th Streets.
B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Arch Street, west side, from 0 to 50 feet north of Alemany Boulevard.
C. RESCIND – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY and ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Funston Avenue, both sides, between Fulton Street and Geary Boulevard.
D. RESCIND – BUS ZONE – Brannan Street, north side, from 3rd Street to 59 feet westerly.
E. RESCIND - PART TIME TAXI ZONE 7 PM – 4 AM and RESCIND - PART TIME BUS ZONE 4 AM – 7 PM – Folsom Street, south side, from 11th Street to 80 feet easterly.

F. ESTABLISH - BUS ZONE – Folsom Street, north side, from 11th Street to 80 feet westerly; and Folsom Street, south side, from 11th Street to 80 feet easterly.
G. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Howard Street between The Embarcadero and South Van Ness Avenue; and Folsom Street between 13th Street and The Embarcadero.
H. REVOKE – RIGHT TURN ONLY, EXCEPT MUNI – Howard Street, eastbound, at 11th Street.
I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Haight Street, north side, from Ashbury Street to 19 feet westerly.
J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 1-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 17th Street, south side, between Potrero Avenue and Utah Street.
K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W ELIGIBILITY ONLY – 17th Street, north side, between Potrero Avenue and Utah Street.
L. RESCIND – RESIDENTIAL PERMIT PARKING AREA T, 4-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY and ESTABLISH – RESIDENTIAL PERMIT PARKING AREA T, 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY – Vasquez Avenue, both sides, between Woodside Avenue and Laguna Honda Boulevard.
M. RESCIND – PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) and ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Mission Street (1700 block), east side, between Duboce Avenue and 14th Street.
N. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mariposa Street, north side, from Indiana Street east property line to Pennsylvania Street.
O. ESTABLISH – NO U-TURNS – Eastbound Harrison Street at Main Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Items 10.2 A, C, E and G were removed from the Consent Calendar

PUBLIC COMMENT:

Barry Taranto pointed out that 10.2A should go to 6pm rather than 9pm. There is no nighttime enforcement in that bedroom neighborhood. There is plenty of parking on 24th Street. With regard to 10.2C, he wondered if there was outreach to the nearby houses of worship. Regarding 10.2E, he stated that the existing taxi zone is useless and wondered if they could get a guarantee of a replacement taxi stand. For Item 10.2G, the 25mph speed limit is going to be unenforceable. Item 10.3 needs to be continued or tabled because it is premature to give that authority without discussing it first with the next Executive Director.

RESOLUTION 11-076

On motion to approve Item 10.2 A, C, E and G:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

(10.3) Authorizing the Executive Director/CEO or his designees to execute permits, licenses and other real property agreements that are within the contracting authority amounts granted under Resolution No. 10-008, that include terms and conditions requiring the SFMTA to indemnify property owners, without limitation, subject to review and approval by the City's Risk Manager and the City Attorney's Office, after consultation with the SFMTA Chief Financial Officer. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Item 10.3 was removed from the Consent Calendar at the request of a member of the public. Public comment on this item was made during public comment on Item 10.2.

RESOLUTION 11-077

On motion to approve Item 10.3:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

(10.4) Authorizing the Executive Director/CEO to execute an amendment to the Independent Review Panel Agreement with APTA that would provide an unlimited indemnity for APTA and individual members of an Independent Review Panel to review and evaluate aspects of the SFMTA's deep tunneling program of the Central Subway Project, insofar as it may have an impact on the facilities of BART in San Francisco. (Explanatory documents include a staff report, resolution, financial plan and agreement.) (Carter Rohan)

RESOLUTION 11-078

(10.5) Authorizing the Executive Director/CEO to enter into one or more consensual terminations with the financial institutions and other parties that participated in the Lease Transactions executed in 2002 and 2003 with respect to the SFMTA's Breda light rail vehicles, provided there shall be no net cost or liability to the SFMTA. (Explanatory documents include a staff report, resolution and letters.) (Sonali Bose)

RESOLUTION 11-079

On motion to approve the Consent Calendar (Item 10.2 A, C, E and G and 10.3 severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

REGULAR CALENDAR

11. Adopting the California Environmental Quality Act Findings to support the Parkmerced Project, and consenting to the Development Agreement between the City and Parkmerced Investors. (Explanatory documents include a staff report, resolution, plans, designs, agreements,

findings and economic analysis.) (Bond Yee)

PUBLIC COMMENT:

Anna-Marie Bratton stated that high density urban housing with good development is good. The Parkmerced plan fulfills that. The plan will enhance transit by providing shuttles for residents and will also provide retail opportunities.

Elizabeth Keith expressed support. This will make the intersection of 19th and Holloway safer. Shuttles will help the elderly and disabled residents. This will be more convenient for students.

Jeanie Scott expressed support for the plan. She would like to see the M-line get out of the middle of 19th Ave. The current platform is narrow and dangerous.

RESOLUTION 11-080

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:09 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Nueh Wah Choi vs. CCSF, Superior Ct. #CGC10498800 filed on 4/16/10 for $235,914.44

RESOLUTION 11-081

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

B. David Wheeler vs. CCSF, Superior Ct. #CGC10490428 filed on 9/15/09 for $5,360,000

RESOLUTION 11-082

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Lee, Nolan, Oka and Ramos

NAYES – Heinicke

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Carter Rohan, deputy executive director
John Haley, director, Transit Services
Reginald Mason, director, Safety, Training, Security and Enforcement

4. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr. in the event of a vacancy in that position:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:51 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Choi and Wheeler cases with the City Attorney. The Board of Directors voted unanimously to settle the Choi case and voted six to one with Director Heinicke opposed to settle the Wheeler case. The Board of Directors also discussed the appointment of an acting Executive Director/CEO but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

15. Approving a separation agreement between Nathaniel P. Ford, Sr., Executive Director/CEO and the City and County of San Francisco, acting through the Municipal Transportation Agency, to end his employment effective June 30, 2011 and resolve any claims or potential claims by Ford for the amount of $384,000. (Explanatory documents include an agreement and resolution.)

PUBLIC COMMENT:

Anthony Thomas, on behalf of Senator Leland Yee, stated that they have a petition signed by approximately 1,200 voters in opposition. The issue is not with Mr. Ford but with management. The city is scraping for every dollar and it is unconscionable to change six months after the contract was renewed. He urged the Board to revisit the issue and renegotiate a better deal.

Chairman Nolan closed public comment.

RESOLUTION 11-083

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

Following the vote, Chairman Nolan reopened public comment.

PUBLIC COMMENT:

James Bryant stated that the contract with Mr. Ford must be honored. The only thing that would void a contract would be malfeasance. He recognizes the good things that Mr. Ford has done and added that they must support Mr. Ford and send a signal that anyone in the same situation would be supported.

16. Appointing an acting Executive Director/CEO, effective July 1, 2011 who shall serve until such time as a permanent successor is appointed. (Explanatory documents include a resolution.)

Board Secretary Boomer stated that Item 16 was continued to the meeting of June 28.

ADJOURN - The meeting was adjourned at 3:57 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Material supplied by Herbert Weiner for inclusion in the SFMTA's minutes of June 21, 2011. To ensure that the comments are accessible, this material is reproduced exactly as written below. The actual statement provided will be added to the printed meeting minutes.

Nat Ford
Your Run is Over

Success and Failure
Failure: You have left MTA worse than you found it *Transit First: Riders motorists bus and taxi drivers frail and elderly last*

Success: You threw so many under the wheels Perhaps the most skillful driver you weaved in and out of critics City Hall and improvements that could have been made bringing quiet peaceful streets to an end cutting and eliminating runs so crucial to the frail and sick So many thrown under the wheels Now the wheels welcome you but not the victims Your bus has finally crashed Your run is over You must leave by the rear doors With luck they won't slam on you

(Signed) Herbert J. Weiner

ADJOURN - The meeting was adjourned at 3:57 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, June 28, 2011
Room 408, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SF
1100
v.1
6/28/11
special

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

GOVERNMENT
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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -June 21, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA T, 1-HOUR LIMIT, 8 AM TO 1 PM, SCHOOLDAYS; and RESCIND – 1 HOUR LIMIT, 8 AM TO 1 PM, SCHOOLDAYS – 100 block of O'Shaughnessy Boulevard, both sides of the frontage road, south of Portola Drive.
B. ESTABLISH – MID-BLOCK CROSSWALK – Gilman Avenue, approximately 370 feet east of Arelious Walker Drive.
C. ESTABLISH – BUS ZONE – Ocean Avenue, south side, 46 feet to 166 feet west of the northbound I-280 on-ramp.
D. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Jackson Street, north side, 106 feet to 145 feet east of Sansome Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.2) Authorizing the Executive Director/CEO or his designee to execute and file an application/claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2012 to the support the operating budget in an amount not to exceed $100 million (Explanatory documents include a staff report, resolution and Opinion of Counsel.) (Sonali Bose)

(10.3) Authorizing the Executive Director/CEO execute an agreement with Tom Otterness Studio to design, fabricate and transport artwork under the supervision of the San Francisco Arts Commission and consult during installation in the Moscone Station of the Central Subway Project in an amount not to exceed $750,000 and for a term from March 1, 2011 to December 31, 2018. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

(10.4) Authorizing the Executive Director/CEO execute an agreement with Paramedia to design, fabricate and transport artwork under the supervision of the San Francisco Arts Commission and consult during installation in the Union Square Market Street Station of the Central Subway Project, in an amount not to exceed $536,550 and for a term from March 1, 2011 to December 31, 2018. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

(10.5) Authorizing the Department of Public Works to award DPW Contract No. 1500J: Parking Guidance System and Pavement Renovation Project, to Ghilotti Bros. for installation of variable message signs and related communication infrastructure; and for pavement renovation and curb ramp work, for a total contract amount not to exceed $4,287,785, and not to exceed 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.6) Authorizing the Executive Director/CEO to execute a Lease with Yosemite Investment and DLAI Investment for approximately 35,021 square feet of space at 1590 Yosemite Avenue for the Sustainable Streets Division's Paint Shop activities and to provide indoor parking for vehicles and equipment, with an initial five-year term, plus extension and purchase options at an initial rent expenditure of $420,252 per year. (Explanatory documents include a staff report, resolution and lease.) (Sonali Bose)

(10.7) Authorizing the Chief Executive Director/CEO to execute an amendment to the Senior and Disabled Fast Pass® Pilot Program Agreement with the San Francisco Bay Area Rapid Transit District to extend the pilot program through January 31, 2012. (Explanatory documents include a staff report, resolution and amendment.) (Debra Johnson)

(10.8) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Transit Workers Union, Local 200, effective July 1, 2011. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

(10.9) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Transit Workers Union, Local 250-A (9132), effective July 1, 2011 through June 30, 2014. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

REGULAR CALENDAR

11. Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Transport Workers Union Local 250-A, 9163 Transit Operators, effective July 1, 2011 through June 30, 2014. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

12. Awarding Contract No. 1252, Third Street Light Rail Program, Phase 2 Central Subway – Tunneling to Barnard Impregilo Healy Joint Venture in an amount not to exceed $233,584,015 with a contract term of 1150 calendar days. (Explanatory documents include a staff report, resolution and financial plan) (Carter Rohan)

13. Recommending that the Board of Supervisors approve the Third Amendment to the Armed and Unarmed Security Services Agreement with Cypress Security for a total contract amount not to exceed $34.5 million and an additional three-year term to continue to provide security services at SFMTA facilities. (Explanatory documents include a staff report, resolution and amendment.) (Reginald Mason)

14. Approving the Fourth Amendment to the Agreement with Serco to replace, upgrade and add parking meters; conduct an education campaign and expand the pilot testing of new residential parking management strategies in support of the SF*park* Pilot Project and to increase the contract not-to-exceed amount by $22,000,000. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

15. Approving a Regional Bicycle Share Pilot Program Intergovernmental Agreement between San Francisco, San Mateo County Transit District, Redwood City, San Mateo, the Santa Clara Valley Transportation Authority, and the Bay Area Air Quality Management District to deploy 1,000 bicycles regionally at up to 100 stations along the peninsula transportation corridor, with 500 bicycles and approximately 50 stations in San Francisco and $682,500 in local match starting in spring 2012 and anticipated to be in effect until September 30, 2013.. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

16. Presentation and discussion regarding the DriveCam Project. (Explanatory documents include a slide presentation.) (Reginald Mason)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties:

- 933-949 Stockton Street,

Persons negotiating:

- Kerstin Magary,
- Tom Lakritz

Parties negotiating:

- James Sheh

Under negotiation:

Price: ___ Terms of Payment: ___ Both: X

4. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr.:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

20. Appointing an acting Executive Director/CEO, effective July 1, 2011 who shall serve until such time as a permanent successor is appointed. (Explanatory documents include a resolution.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, June 28, 2011
Room 408, City Hall
1 Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:05 a.m.

2. Roll Call

Present: Leona Bridges – absent at roll call
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the June 21, 2011 Regular Meeting: unanimously approved (Bridges-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Lee requested a report on the consolidation of facilities and whether the anticipated benefit came to fruition.

Director Bridges arrived.

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Executive Director/CEO presented Special Recognition awards to Frank Torres, Station Agent, Transit Services; Luis Larios, Transit Operator, Woods Division and Kathryn Nicholas, Executive Secretary, Sustainable Streets.

8. Citizens' Advisory Council Report

No report was made.

9. Public Comment

Rua Graffis stated that it is the charge of the SFMTA to oversee Muni, DPT and cab drivers. Cab drivers have the least protection, no benefits and need the most support. Last week there was a rally to show how drivers feel about credit card charges and fees. She had two resolutions from the SF Labor Council urging the SFMTA to halt all efforts for e-waybills and halt cab companies from passing on merchant fees or forcing drivers to set up their own accounts.

Mark Gruberg, UTW, stated that Willie Brown had commented on the injustice of credit card charges for drivers. He expressed support for Ms. Hayashi and hopes she continues. She isn't biased. He stated that he deplores the charges against her that she wasn't hearing sufficiently from cab drivers. He expressed hope that everyone understands the depth of driver dissatisfaction.

Tariq Mahmood questioned who was sharing the five percent credit card charge. He stated that Ms. Sonali Bose's memo says there are other towns where the charges are made however, there are differences. He expressed hope that the rally showed the extent of driver dissatisfaction. He stated that drivers didn't personally attack Ms. Hayashi but he urged the Board to ask her to leave. He urged the Board to remove the back seat terminal, the credit card charge and the e-waybills.

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CONSENT CALENDAR

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Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

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B. ESTABLISH – MID-BLOCK CROSSWALK – Gilman Avenue, approximately 370 feet east of Arelious Walker Drive.
C. ESTABLISH – BUS ZONE – Ocean Avenue, south side, 46 feet to 166 feet west of the northbound I-280 on-ramp.
D. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Jackson Street, north side, 106 feet to 145 feet east of Sansome Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 11-084

(10.2) Authorizing the Executive Director/CEO or his designee to execute and file an application/claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2012 to the support the operating budget in an amount not to exceed $100 million (Explanatory documents include a staff report, resolution and Opinion of Counsel.) (Sonali Bose)

RESOLUTION 11-085

(10.3) Authorizing the Executive Director/CEO execute an agreement with Tom Otterness Studio to design, fabricate and transport artwork under the supervision of the San Francisco Arts Commission and consult during installation in the Moscone Station of the Central Subway Project in an amount not to exceed $750,000 and for a term from March 1, 2011 to December 31, 2018. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

RESOLUTION 11-086

(10.4) Authorizing the Executive Director/CEO execute an agreement with Paramedia to design, fabricate and transport artwork under the supervision of the San Francisco Arts Commission and consult during installation in the Union Square Market Street Station of the Central Subway Project, in an amount not to exceed $536,550 and for a term from March 1, 2011 to December 31, 2018. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

RESOLUTION 11-087

(10.5) Authorizing the Department of Public Works to award DPW Contract No. 1500J: Parking Guidance System and Pavement Renovation Project, to Ghilotti Bros. for installation of variable message signs and related communication infrastructure; and for pavement renovation and curb ramp work, for a total contract amount not to exceed $4,287,785, and not to exceed 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 11-088

(10.6) Authorizing the Executive Director/CEO to execute a Lease with Yosemite Investment and DLAI Investment for approximately 35,021 square feet of space at 1590 Yosemite Avenue for the Sustainable Streets Division's Paint Shop activities and to provide indoor parking for vehicles and equipment, with an initial five-year term, plus extension and purchase options at an initial rent expenditure of $420,252 per year. (Explanatory documents include a staff report, resolution and lease.) (Sonali Bose)

RESOLUTION 11-089

(10.7) Authorizing the Chief Executive Director/CEO to execute an amendment to the Senior and Disabled Fast Pass® Pilot Program Agreement with the San Francisco Bay Area Rapid Transit District to extend the pilot program through January 31, 2012. (Explanatory documents include a staff report, resolution and amendment.) (Debra Johnson)

RESOLUTION 11-090

(10.8) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Transit Workers Union, Local 200, effective July 1, 2011. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

RESOLUTION 11-091

(10.9) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Transit Workers Union, Local 250-A (9132), effective July 1, 2011 through June 30, 2014. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

RESOLUTION 11-092

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

REGULAR CALENDAR

11. Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Transport Workers Union Local 250-A, 9163 Transit Operators, effective July 1, 2011 through June 30, 2014. (Explanatory documents include a staff report, resolution, agreement and cost analysis.) (Debra Johnson)

No public comment.

RESOLUTION 11-093

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

12. Awarding Contract No. 1252, Third Street Light Rail Program, Phase 2 Central Subway – Tunneling to Barnard Impregilo Healy Joint Venture in an amount not to exceed $233,584,015 with a contract term of 1150 calendar days. (Explanatory documents include a staff report, resolution and financial plan) (Carter Rohan)

Carter Rohan, Deputy Executive Director, presented the staff report.

PUBLIC COMMENT:

Ernest Brown, DUSA/Flatiron, expressed his respect for staff and the importance of the project. He stated Flatiron would respect the Boards' decision but raised the issue of tunneling experience of Barnard Impreglio. Barnard has great experience but after reviewing their proposal DUSA/Flatiron believes that they didn't meet the SFMTA's requirements. The bids are only a half of a percent different.

Staff requested the resolution be amended to read: That contingent upon action by the San Francisco County Transportation Authority allocating up to $57 million in Proposition K funds to the project, the SFMTA Board of Director awards Contract No. 1252, Third Street Light Rail Program, Phase 2 Central Subway – Tunneling to Barnard Impregilio Healy Joint Venture in an amount not to exceed $233,584,015 with a contract term of 1150 calendar days including bid options.

On motion to amend the resolution to approve the item pending action by the San Francisco County Transportation Authority to allocate Prop. K funds for the project:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

RESOLUTION 11-094

On motion to approve the item as amended:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

13. Recommending that the Board of Supervisors approve the Third Amendment to the Armed and Unarmed Security Services Agreement with Cypress Security for a total contract amount not to exceed $34.5 million and an additional three-year term to continue to provide security services at SFMTA facilities. (Explanatory documents include a staff report, resolution and amendment.) (Reginald Mason)

Reginald Mason, director, Safety, Training, Security and Enforcement presented the staff report.

No public comment.

RESOLUTION 11-095

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

14. Approving the Fourth Amendment to the Agreement with Serco to replace, upgrade and add parking meters; conduct an education campaign and expand the pilot testing of new residential parking management strategies in support of the SF*park* Pilot Project and to increase the contract not-to-exceed amount by $22,000,000. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

No public comment.

RESOLUTION 11-096

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

15. Approving a Regional Bicycle Share Pilot Program Intergovernmental Agreement between San Francisco, San Mateo County Transit District, Redwood City, San Mateo, the Santa Clara Valley Transportation Authority, and the Bay Area Air Quality Management District to deploy 1,000 bicycles regionally at up to 100 stations along the peninsula transportation corridor, with 500 bicycles and approximately 50 stations in San Francisco and $682,500 in local match starting in spring 2012 and anticipated to be in effect until September 30, 2013. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

Bond Yee, director, Sustainable Streets presented the staff report.

PUBLIC COMMENT:

Leah Shahum stated that she was pleased to see so much support for this item. She thanked Mr. Ford and Mr. Rohan for their continuous support of bike projects, school area safety, and a healthier San Francisco.

RESOLUTION 11-097

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

16. Presentation and discussion regarding the DriveCam Project. (Explanatory documents include a slide presentation.) (Reginald Mason)

Reginald Mason, director, Safety, Training, Security and Enforcement presented the staff report.

No public comment.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at: 10:11 a.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties:

- 933-949 Stockton Street,

Persons negotiating:

- Kerstin Magary,
- Tom Lakritz

Parties negotiating:

- James Sheh

Under negotiation:

Price: ___ Terms of Payment: ___ Both: X

RESOLUTION 11-098

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

Also present: Nathaniel Ford, executive director/CEO
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Sonali Bose, finance officer, Finance and Technology
Kerstin Magary, senior manager - Real Estate Section, Finance and Technology
Tom Lakritz, deputy city attorney

4. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Nathaniel P. Ford Sr.:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Executive Director/CEO

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:40 a.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss real estate matters with their negotiator. The Board of Directors voted unanimously to authorize a payment of $146,000 to James Sheh as compensation for the value of the loss of goodwill and the non-moveable fixtures of X-Press Hair Salon resulting from the condemnation of the Property at 933-949 Stockton Street. The Board also met in closed session to discuss the appointment of an acting Executive Director/CEO. The Board took no action.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

20. Appointing an acting Executive Director/CEO, effective July 1, 2011 who shall serve until such time as a permanent successor is appointed. (Explanatory documents include a resolution.)

Chairman Nolan moved to appoint Debra Johnson to serve as acting Executive Director/CEO until such time as a permanent successor is appointed.

No public comment.

RESOLUTION 11-099

On motion to appoint Debra Johnson to the position of acting Executive Director/CEO:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

ADJOURN - The meeting was adjourned at 10:58 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

# NOTICE OF CANCELLATION

The SFMTA Board of Directors meeting scheduled for Tuesday, July 5, 2011 has been cancelled.

The SFMTA Board of Directors will hold a special meeting on Tuesday, June 28 at 9am in Room 408, City Hall. The next meeting of the SFMTA Board of Directors will be held on Tuesday, August 2 at 1pm in Room 400, City Hall.

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San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 Tel 415 701 4500 | Fax 415 701 4430 www.sfmta.com

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, July 19, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Debra A. Johnson
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## REGULAR MEETING

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Introduction of New or Unfinished Business by Board Members

5. Executive Director's Report (For discussion only)

6. Citizens' Advisory Council Report

7. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

## REGULAR CALENDAR

8. Approving an employment agreement with Debra A. Johnson to serve as Acting Executive Director/CEO. (Explanatory documents include an agreement and resolution)

9. Appointing Tom Nolan to serve as the SFMTA's representative on the Peninsula Corridor Joint Powers Board of Directors. (Explanatory documents include a staff report and resolution.)

10. Appointing Roberta Boomer to serve as an alternate on the Trust Fund Board. (Explanatory documents include a staff report and resolution.)

11. Discussion and vote as to whether to conduct a closed session.

## CLOSED SESSION

12. Call to Order

13. Roll Call

14. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b) the SFMTA Board of Directors shall meet in closed session for:

PUBLIC EMPLOYEE APPOINTMENT/HIRING

Title of position to be filled: Executive Director/CEO

15. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e) the SFMTA Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

City's Negotiator: Tom Nolan, Chairman

Unrepresented Employee: Executive Director/CEO

Anticipated issues under negotiation:

__X_ Wages
__X_ Hours
__X_ Benefits
__X_ Working Conditions
__X_ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, July 19, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Debra A. Johnson
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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REGULAR MEETING

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Leona Bridges – absent at Roll Call
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos – absent at Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

Directors Bridges and Ramos arrived.

4. Introduction of New or Unfinished Business by Board Members

Vice Chairman Lee expressed support for Ms. Hayashi and requested a strategic plan for taxis.

Director Brinkman requested that the plan include a discussion regarding whether cab stands could be equipped with electronic call capability.

Chairman Nolan and the Board acknowledged Carter Rohan, Deputy Executive Director and expressed appreciation for his contributions.

5. Executive Director's Report (For discussion only)

Exec. Director/CEO Debra Johnson discussed the Transportation Authority's allocation of funds for the Central Subway project; federal transportation funding; a Civil Grand Jury report regarding the Central Subway; assaults on operators; SF*park* rate adjustments; the Carl and Cole Rail Replacement project; a "Staycation" Ad Campaign; the transition of youth passes to Clipper; and acknowledgement of Carter Rohan.

Director Heinicke arrived.

Director Ramos suggested that staff hold forums to develop a stronger relationship with the community and to provide information about the Central Subway project. The benefits of Clipper also need to be discussed.

6. Citizens' Advisory Council Report

No report.

7. Public Comment

Tariq Mehmood stated that when a strike takes place, everyone knows who the target is. Drivers have tried unsuccessfully to speak with Debra Johnson. There are other cities where a five percent credit card fee is charged but in those cities, drivers pay less in gate fees. San Francisco's gate fee is the highest rate in the country. Someone is benefiting from the backseat terminals. There is no need for them. Drivers were promised that installation would be halted.

Maria Villafuerta stated that the owners of Arrow and Checker Cab are former drivers and minorities. They represent the interests of a majority of drivers. She stated that they presented information that Arrow and Checker Cab is being discriminated against but they haven't received a response.

Mark Gruberg, UTW, expressed appreciation for Chairman Nolan's efforts to reduce the credit card fees. The fees are a public inconvenience and drivers are either refusing to accept cards or are saying that the machine is broken. There is no way to adequately police this. The one benefit is that it reduces the amount of cash in a cab which makes drivers less vulnerable to attacks.

REGULAR CALENDAR

8. Approving an employment agreement with Debra A. Johnson to serve as Acting Executive Director/CEO. (Explanatory documents include an agreement and resolution)

PUBLIC COMMENT:

Tariq Mehmood stated that Ms. Johnson has been here for years and is not capable of communicating with people. The SFMTA has failed to communicate or deliver and the blow up is still growing. He asked the Board to imagine how Ms. Johnson would run the agency given the current performance.

On motion to amend the agreement to reflect the SFMTA's Memorandum of Understanding with Municipal Executive Association rather than the MOU that MEA has with the City and County of San Francisco:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

RESOLUTION 11-100

On motion to approve as amended:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

9. Appointing Tom Nolan to serve as the SFMTA's representative on the Peninsula Corridor Joint Powers Board of Directors. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 11-101

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

10. Appointing Roberta Boomer to serve as an alternate on the Trust Fund Board. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 11-102

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

11. Discussion and vote as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

CLOSED SESSION

12. Call to Order

Chairman Nolan called the closed session to order at 1:50 p.m.

13. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Also present: Roberta Boomer, board secretary

14. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b) the SFMTA Board of Directors shall meet in closed session for:

PUBLIC EMPLOYEE APPOINTMENT/HIRING

Title of position to be filled: Executive Director/CEO

15. Pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10 (e) the SFMTA Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

City's Negotiator: Tom Nolan, Chairman

Unrepresented Employee: Executive Director/CEO

Anticipated issues under negotiation:

__X__ Wages
__X__ Hours
__X__ Benefits
__X__ Working Conditions
__X__ Other

Also present: Julia Friedlander, deputy city attorney

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:02 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss employee hiring and for a conference with their negotiator with regard to an unrepresented employee. The Board of Directors took no action.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:06 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, August 2, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SP
8/2/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Debra A. Johnson
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

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## ACCESSIBLE MEETING POLICY

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -June 28, 2011 Special Meeting
   -July 19, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

   -Special Recognition Awards
   -Nx Judah Express Update
   -Operational Plan for Church and Duboce
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Francisco Munoz vs. CCSF, Superior Ct. #CGC09492448 filed on 9/11/09 for $500
B. Annunciata Moore vs. CCSF, Superior Ct. #CGC10496628 filed on 2/4/10 for $655.01
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(10.2) Approving the following traffic modifications:

A. ESTABLISH – BLUE ZONE – 500 Townsend Street, north side, from 0 feet to 20 feet west of 6th Street.
B. REVOKE – (NON-COMPLIANT) BLUE ZONE – 318 Divisadero Street, east side, from 90.5 feet to 110.5 feet north of Page Street.
C. ESTABLISH – BLUE ZONE – 300 Divisadero Street, east side, from 22 feet to 42 feet north of Page Street at meter #304.
D. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – 6th Avenue between Anza and Fulton streets; 6th Avenue between Lake Street and Geary Boulevard; 7th Avenue between Anza and Fulton streets; 7th Avenue between Lake Street and Geary Boulevard; 8th Avenue between Anza and California streets; 9th Avenue between Balboa and California streets; 14th Avenue between Anza and Fulton streets; 17th Avenue between Balboa and Fulton streets; 18th Avenue between Balboa and Fulton streets; 25th Avenue between El Camino del Mar and California Street; 29th Avenue between California Street and Geary Boulevard; 30th Avenue between California Street and Geary Boulevard; 30th Avenue between Clement and Cabrillo streets; 32nd Avenue between Clement and Cabrillo streets; 32nd Avenue between El Camino del Mar and Marvel Court; 36th Avenue between Geary Boulevard and Balboa Street; 37th Avenue between Geary Boulevard and Balboa Street; Anza Street between 10th and 7th avenues; Anza Street between 29th and 30th avenues; Anza Street between 33rd and 32nd avenues; Anza Street between 38th and 35th avenues; Balboa Street between 33rd and 29th avenues; Cabrillo Street between 19th and 16th streets; California Street between cul-de-sac and 31st Avenue; Clement Street between 31st and 28th avenues; Lake Street between 26th and 23rd avenues; Beach Street between Broderick and Scott streets; Broderick Street between Sacramento and Bush streets; Chestnut Street between Buchanan Street and Mallorca Way; Clay Street between Maple Street and Arguello Boulevard; Divisadero Street between Bay and Jefferson streets; Fillmore Street between North Point and Lombard streets; Francisco between Franklin and Larkin streets; Green Street between Scott and Fillmore streets; North Point Street between Broderick and Scott streets; Polk between Chestnut and North Point streets; Sacramento Street between Maple Street and Arguello Boulevard; Vallejo Street between Fillmore and Laguna streets; Webster Street between Green and Pacific streets; Broadway Frontage Road from 220 feet west of Powell to Mason streets; Chestnut between Mason and Grant streets; Filbert between Mason and Kearny streets; Francisco between Grant

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F. ESTABLISH – STOP SIGN – Stopping Alpine Terrace at Waller Street.

G. REVOKE – NO PARKING ANYTIME – Varney Place, both sides, from Third Street to 70 feet west of Jack London Alley.

H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Varney Place, both sides, from Third Street to Jack London Alley.

I. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Taraval Street, south side, from 15th Avenue to 60-feet westerly.

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K. ESTABLISH – STOP SIGNS – Stopping Ocean Avenue at Otsego Ave.

L. REMOVE – BUS ZONE – Ocean Avenue, north side, from 0 feet to 100 feet west of Otsego Avenue.
M. ESTABLISH – BUS ZONE – Ocean Avenue, north side, from 0 feet to 120 feet east of Otsego Avenue.
N. ESTABLISH – NO RIGHT TURN ON RED – Cargo Way, eastbound, turning onto Mendell Street; and Mendell Street, northbound, turning onto Cargo Way.
O. ESTABLISH – CROSSWALK – Market Street, north side at 14th and Church Street.
P. ESTABLISH – NO LEFT TURN – 14th Street, eastbound at Church Street.
Q. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 14th Street, south side, from Church Street to 108 feet westerly; and Church Street, east side, from 14th Street to 20 feet northerly.
R. RESCIND – BUS ZONE – 14th Street, south side, from Church Street to 60 feet westerly.
S. RESCIND – YELLOW ZONE – 14th Street, south side, from 60 feet to 108 feet westerly.
T. ESTABLISH – YELLOW ZONE – 14th Street, south side, from 146 feet to 194 feet westerly.
U. ESTABLISH – FLAG STOP – 14th Street, south side, from Church Street to 60 feet west of Church Street.
V. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Taylor Street, west side, from Pacific Ave, 7 feet to 26 feet northerly; Polk Street, west side, from Greenwich Street, to 17 feet southerly; Clay Street, north side, from Fillmore Street, 10 feet to 19 feet easterly; Valencia Street, west side, from 17th Street, 18 feet to 37 feet northerly; and Harriet Street, west side, from Howard Street, 227 feet to 245 feet southerly. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Executive Director/CEO to rescind $978,408 in Regional Measure 2 funds from the New Jersey Transit PCC Project and reallocate those funds to a new project known as the "Historic Car Rehabilitation –16 ex-SEPTA PCCs and 3 MUNI PCCs Project". (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Executive Director/CEO to execute Contract No. 1241, Muni Metro Subway Fire Alarm and Detection System Upgrade, to US Electric Technologies as the lowest responsive and responsible bidder, in an amount not to exceed $572,000, and for a term not to exceed 210 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Approving the proposed Phelan Plaza Lease Agreement with the San Francisco Community College District for a term of 75 years for the real property located near the intersection of Phelan Avenue and Ocean Avenue; and authorizing the Executive Director/CEO approve the execution of the Phelan Plaza Lease Agreement, pending approval by the Board of Supervisors and Mayor. (Explanatory documents include a staff report, resolution, agreement and exhibits.)

(10.6) Approving amendments to Transportation Code, Division II, by adding Section 911 to establish an On-Street Car Share Vehicle Parking Permit program, and amending Sections 201, 302, 901, and 902 to require approval to designate on-street Car Share Vehicle Parking Spaces, add a fine amount for unauthorized vehicles to Park in a designated car share Parking Space in violation of Section 7.2.52, add a definition for "Car Share Organization", "Car Share Vehicle," and "Car Share Vehicle Parking Permit" to the Transportation Code, and establish a fee for the

issuance of a Car Share Vehicle Parking Permit. (Explanatory documents include a staff report, resolution and amendments.)

(10.7) Approving amendments to Transportation Code, Division II, Section 302 to establish an off-street parking meter time limit penalty; establish a separate transit violation for fare evasion or fraudulent use of a Clipper card; add Section 7.2.104 to regulate the use of Clipper cards on Transit Vehicles or in Proof of Payment zones; and recommend approval by the Board of Supervisors to amend the Police Code Sections 939 through 939.7 to repeal the Chief of Police's authority to issue or regulate vehicle press cards. (Explanatory documents include a staff report, resolution and amendments.)

(10.8) Authorizing the Department of Public Works to award DPW Contract No. 1812J: Contract 60 New Traffic Signals, to Bay Area Lightworks for the installation of new traffic signals and a red light camera, for a total contract amount not to exceed $1,293,084 and for a term not to exceed 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

## REGULAR CALENDAR

11. Amending San Francisco Transportation Code, Division II, by amending Section 1122(b) to increase the taximeter flag drop rate by $0.40, for a flag drop rate of $3.50 for the first fifth of a mile. (Explanatory documents include a staff report, resolution and amendment.)

12. Authorizing the Executive Director/CEO to issue up to 50 new single operator part-time taxi medallion permits, 35 new full-time taxi medallion permits, and two full-time, temporary electric vehicle taxi medallion permits, and amending the Transportation Code, Division II, Article 1100 to reflect the issuance of such permits. (Explanatory documents include a staff report, resolution, reports and amendment.)

13. Appointing Edward Reiskin to the position of Director of Transportation, effective August 15, 2011 through August 14, 2014 and approving the execution of an employment agreement with Mr. Reiskin in the amount of $294,000 per year. (Explanatory documents include a staff report, resolution and agreement.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

## CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Bertha Lathrop vs. CCSF, Unlitigated Claim, CGC#10503317, filed on 9/8/10 for $127,000.

B. Patricia DeLeon vs. CCSF, Superior Ct., CGC#09494399, filed on 11/12/09 for $150,000.

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

August 2, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

SF
C190
#2
8/2/11

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Debra A. Johnson
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

SEP - 1 2011

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the June 28, 2011 Special Meeting and the July 19, 2011 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan announced that today's meeting would be adjourned in memory of Dee Huey.

6. Introduction of New or Unfinished Business by Board Members

None.

Chairman Nolan stated that Items 11 and 12 would be called together.

7. Executive Director's Report (For discussion only)

-Special Recognition Awards
-Nx Judah Express Update

-Operational Plan for Church and Duboce
-Ongoing Activities

Acting Exec. Director/CEO Johnson presented special recognition awards to Lawrence Manu, parking control officer, Safety, Training, Security and Enforcement; Maggie Onderdonk, hearing officer, Administration, Taxis and Accessible Services; Walter Argumedo, transit car cleaner, Flynn Division, Transit Services and Carlton Perrilliant, transit operator, Woods Division, Transit Services.

Director Heinicke arrived.

Ms. Johnson also discussed changes to the 5-Fulton; Church and Duboce operational plan; transit service for football games; participation in District 10 Neighborhood Clean up to clear trash from around the Woods Division; the Great Race for Clean Air competition and the American Heart Association HeartWalk

John Haley, director, Transit Services, provided an update on the Nx Express service.

John Haley, director, Transit Services, discussed recent delays in the subway.

Chairman Nolan thanked Debra Johnson for serving as acting Exec. Director/CEO.

Director Brinkman asked if there was a way to use technology such as text messaging to alert customers to service issues.

Director Ramos suggested dedicated lanes for the Nx to make service faster for customers.

PUBLIC COMMENT:

Ed Healy stated that taxi cabs are part of the plan to transport people to and from ballgames. He was told he was creating a hazard and received a ticket at a ballgame for picking up a passenger. Most cab drivers he spoke with said they don't pick up people at ballgames because they don't want to risk getting a ticket.

Mark Gruberg stated that credit card fees were scheduled to be discussed as part of this report. This issue can't be buried and needs to be brought to the Board.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Robert Cesano stated that the Board skirts some issues that affect buses and taxis. The Board spends money on priority lanes but doesn't police them. The SFMTA could increase the speed of buses by 50% by eliminating bus stops. He stated that the Board doesn't realize that these same things affect taxi cabs. Every year drivers get a lament about how people can't get a taxi. A few years ago, a taxi could pick up four different customers in one hour but now it's only one.

Bill Mounsey stated that nobody is doing anything about illegal limousines. This issue needs to be dealt with. Every city has a taxi shortage during rush hour. Peak time taxis never work.

Christopher Fulkerson expressed frustration that the Board is overestimating its power. The Board has been conducting an education campaign to make the public think that more cabs will mean better service. More cabs are unreasonable. A sunshine violation brought against the Taxi Advisory Council was approved by the Sunshine Ordinance Task Force. Open taxi access is needed.

Roland Wong, MAAC, addressed a concern about the danger that passengers face when boarding and exiting an LRV. Vehicles to the side of the LRV don't pay attention and don't yield. A blind person almost got hit while trying to board. He suggested that operators use their red flashers to alert drivers. This requires drivers to stop and it will improve safety.

Mark Gruberg discussed taxi credit card fees. Cab companies have been given permission to pass these fees to drivers with the condition that there be a back seat terminal in a cab. He read from a memorandum that stated there may be a place for taxi advertising but it would have to be done in cooperation with taxi companies. The SFMTA can benefit monetarily from back seat terminals but only if cab companies can pass on fees to the drivers.

Charles Rathbone, Luxor Cab, stated that he's delighted that a Luxor cab driver helped a robbery victim. The driver will receive an award from the San Francisco Police Department. The cameras inside the vehicle captured the crime in progress and will aid in the conviction.

Dave Schneider discussed the need for a centralized taxi dispatch in addition to those dispatch services that cab companies already have. He stated that he raised the need for centralized dispatch 14 years ago. The SFMTA needs to revisit a true centralized taxi dispatch.

Maria Villafuerte, Arrow Cab, stated that the modest increase will offset the demand for cab drivers to pay credit card fees. Arrow and Checker companies have been subjected to unfair treatment. The SFMTA transferred all medallions out of Arrow. She asked for a response before the city finalizes their investigation of their complaint.

Mary McGuire addressed the structure of the Taxi Advisory Council, which was formed to evaluate the medallion pilot program. It now seems to be composed of a majority of members who are determined to undermine the pilot program. This will give lenders cold feet and they will stop lending. She asked if the SFMTA will stop the sales if the program fails and the lenders stop lending. Item 12 places a burden on elderly drivers.

Tone Lee discussed the construction on Stockton Street which forces cab drivers to use Mason Street which causes delays. He asked that it be removed. A bike lane is only for young people. Older families and kids can't use the lanes because it's not safe. The SFMTA has to create a family lane.

Emil Lawrence stated that there are many cab companies that operate with funds from taxi drivers. When the driver leaves their employer they don't get their money back. A deposit of $500 is placed against claims and the company gets to determine the claims. If the Board approves a meter increase without an economic impact study on income, you are doing a disservice to the public. He suggested the Board increase the meter by $1 and put that money into a fund for taxi drivers to give them the same rights that everyone else has.

Tariq Mehmood expressed appreciation for the taxi meter increase. Staff promised that installation of the back seat terminals would be stopped and a study would be made regarding whether to continue them. That has not occurred. He asked the Board to look into this matter. Staff distributed fliers that violate people's first amendment rights. This is propaganda and should not be distributed.

Dan Hinds, National Cab, provided his assessment of the status of the pilot program. It has more than met its' goals. Opportunities for drivers have opened up. Seniors have been taken care of and the city has benefited substantially. He asked the Board to ask the Taxi Advisory Council for a recommendation on how to most efficiently transition to permanent sales. This should be a priority. There should be a representative on the TAC that has purchased a medallion.

Hansu Kim stated that the taxi system is flawed. We have cab companies that have a major dispatch system with half of the medallions. The SFMTA has to make sure that all 1500 medallions are serving the neighborhoods. DeSoto can't fill hundreds of orders but will be out of business soon because there are low standards. He stated he has never seen such a level of cab driver exploitation. The city must create standards and enforce them.

Naeem Malik stated that medallions should be returned and given to people who are on the waiting list. The SFMTA is only getting $37,500. He asked if it is fair that retirees get $200K and only $12,500 goes to the cab driver fund. He asked when the SFMTA would give medallions to those on the waiting list and urged the SFMTA to reserve 1500 medallions for people on the wait list.

Barry Korengold stated that he took issue that the new constitution of the Taxi Advisory Council is such that people are trying to kill the pilot program. People on the pilot program have tried to thwart discussion of a fair distribution. Drivers on the list would like to discuss a fair program. This program was to evaluate the effect on drivers. The TAC is supposed to find problems and suggest a fair way to continue and not trying to kill that program. He stated that fliers aren't propaganda but an explanation to clear up misinformation.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Francisco Munoz vs. CCSF, Superior Ct. #CGC09492448 filed on 9/11/09 for $500
B. Annunciata Moore vs. CCSF, Superior Ct. #CGC10496628 filed on 2/4/10 for $655.01
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RESOLUTION 11-103

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U. ESTABLISH – FLAG STOP – 14th Street, south side, from Church Street to 60 feet west of

Church Street.

V. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Taylor Street, west side, from Pacific Ave, 7 feet to 26 feet northerly; Polk Street, west side, from Greenwich Street, to 17 feet southerly; Clay Street, north side, from Fillmore Street, 10 feet to 19 feet easterly; Valencia Street, west side, from 17th Street, 18 feet to 37 feet northerly; and Harriet Street, west side, from Howard Street, 227 feet to 245 feet southerly. (Explanatory documents include a staff report and resolution.)

Item 10.2 L was severed from the Consent Calendar at the request of a member of the public:

PUBLIC COMMENT:

Lynn Joseph stated that the homes in front of the proposed bus zone on Ocean Avenue do not want a bus stop. The current stop is needed but it shouldn't take away their parking. Ms. Joseph presented three letters from neighbors who oppose this action.

Victor Solorzano expressed opposition to moving the bus stop because it will affect business. A four way stop sign is needed at that location. Parking is tough.

Bond Yee provided the staff report.

RESOLUTION 11-104

On motion to approve the Item 10.2L:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

(10.3) Authorizing the Executive Director/CEO to rescind $978,408 in Regional Measure 2 funds from the New Jersey Transit PCC Project and reallocate those funds to a new project known as the "Historic Car Rehabilitation –16 ex-SEPTA PCCs and 3 MUNI PCCs Project". (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-105

(10.4) Authorizing the Executive Director/CEO to execute Contract No. 1241, Muni Metro Subway Fire Alarm and Detection System Upgrade, to US Electric Technologies as the lowest responsive and responsible bidder, in an amount not to exceed $572,000, and for a term not to exceed 210 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 11-106

(10.5) Approving the proposed Phelan Plaza Lease Agreement with the San Francisco Community College District for a term of 75 years for the real property located near the intersection of Phelan

Avenue and Ocean Avenue; and authorizing the Executive Director/CEO approve the execution of the Phelan Plaza Lease Agreement, pending approval by the Board of Supervisors and Mayor. (Explanatory documents include a staff report, resolution, agreement and exhibits.)

RESOLUTION 11-107

(10.6) Approving amendments to Transportation Code, Division II, by adding Section 911 to establish an On-Street Car Share Vehicle Parking Permit program, and amending Sections 201, 302, 901, and 902 to require approval to designate on-street Car Share Vehicle Parking Spaces, add a fine amount for unauthorized vehicles to Park in a designated car share Parking Space in violation of Section 7.2.52, add a definition for "Car Share Organization", "Car Share Vehicle," and "Car Share Vehicle Parking Permit" to the Transportation Code, and establish a fee for the issuance of a Car Share Vehicle Parking Permit. (Explanatory documents include a staff report, resolution and amendments.)

RESOLUTION 11-108

(10.7) Approving amendments to Transportation Code, Division II, Section 302 to establish an off-street parking meter time limit penalty; establish a separate transit violation for fare evasion or fraudulent use of a Clipper card; add Section 7.2.104 to regulate the use of Clipper cards on Transit Vehicles or in Proof of Payment zones; and recommend approval by the Board of Supervisors to amend the Police Code Sections 939 through 939.7 to repeal the Chief of Police's authority to issue or regulate vehicle press cards. (Explanatory documents include a staff report, resolution and amendments.)

RESOLUTION 11-109

(10.8) Authorizing the Department of Public Works to award DPW Contract No. 1812J: Contract 60 New Traffic Signals, to Bay Area Lightworks for the installation of new traffic signals and a red light camera, for a total contract amount not to exceed $1,293,084 and for a term not to exceed 270 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 11-110

On motion to approve the Consent Calendar (Item 10.2L severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

Following Chairman Nolan's request for public comment and adoption of the Consent Calendar a member of the public asked to address the Board.

PUBLIC COMMENT:

Ralph Jacobson spoke about Item 10.2 P and inquired why it was being implemented or deleted.

REGULAR CALENDAR

11. Amending San Francisco Transportation Code, Division II, by amending Section 1122(b) to increase the taximeter flag drop rate by $0.40, for a flag drop rate of $3.50 for the first fifth of a mile. (Explanatory documents include a staff report, resolution and amendment.)

Items 11 and 12 were called together.

PUBLIC COMMENT:

Robert Cesana stated that medallion holders appreciate that the SFMTA recognizes the need to raise the taxi meter. The SFMTA has taken two years to recognize there's a problem. He urged the Board to review taxi fares at the same time as they review bus fares. The City is getting into trouble because the Board has to look at what is being imposed on the taxi industry. There are cabs that aren't suitable because they are either too small or too low and don't have lifts.

Bill Mounsey stated that cab drivers are treated like second class citizens. He asked who will get part time medallions because cab companies don't want them. He wondered who would buy them, what they are for, if they are for sale or if they will go to people on the list. He stated that he has been on the list for 16 years and is still number 197. There used to be a 15 year maximum wait time. More medallions should be issued to people on the list.

Rebecca Lytle stated that Item 12 raises significant concerns. The pilot program for 50 peak time medallions seems inconsistent with the Boards' prior actions. The current pilot was just completed and provided nearly 20 million to older medallion holders. But there's been no permanent plan. This new proposal lacks substantive analysis or information about a PC&N hearing. She urged the Board to delay approval of item 12.

Christopher Fulkerson stated that neither cab companies nor bankers like Item 12 and that the SFMTA shouldn't be selling medallions because it will lead to lawsuits. He urged the Board not to approve Item 12. Single operator permits aren't of interest to cab companies. He urged approval of regular full time medallions. Toronto has 1300 medallions of that type and drivers aren't able to keep up payments and vehicles are trashed. The flag drop is a good thing but drivers feel generally that the Board is just restoring the drivers' earning power to the level they were eight years ago. Unless there are regular reviews of fares, drivers don't feel like they've gotten anywhere.

Mark Gruberg objected to combining the two items and stated that the Board should proceed with issuing new medallions. The proposed single-operator medallions are a trial but 50 are too many. It should be 25. This will have a tremendous effect on saving drivers from hurtful

competition. He expressed opposition to issuing 10 medallions for sale to cab drivers who can afford $250,000. The City hasn't sold new medallions before. He urged the Board to look into open taxi access and to take action on illegal limousines

Phil Ward stated that he sent a letter to the Chairman regarding an error in the staff report for Item 12. There wasn't sufficient time to review the staff report and he objected to the Board moving forward He received a response from the City Attorneys' office acknowledging the error. The City Attorney provided the City Planning environmental analysis for Item 12. He stated that he doesn't disagree with the conclusion of City Planning but hasn't had enough time to consider the correct environmental analysis. Notice has to be provided to the public in advance. He stated that it is better to table or continue the item so the public has adequate notice.

John Lazar, Luxor Cab, discussed Item 12 and asked how staff arrived at the numbers. Outdated information was used that has little relevance. Luxor got over 200,000 calls that they couldn't respond to because they don't have enough cabs. Cab companies will have little ability to manage these permits. This pilot program doesn't make sense and the SFMTA needs to determine the operational impacts.

Charles Rathbone, Luxor Cab, stated that this matter should be conducted after a full PC&N hearing which will show that far more permits are needed. He urged the Board to postpone the vote until there is an opportunity to present evidence about the correct number of cabs needed. The current evidence is from 2000-20001. He stated he doesn't appreciate this piecemeal approach. He asked why the proposal he presented last year isn't before the Board. The industry is in the middle of a pilot program that's working well.

Carl Macmurdo, Medallion Holders Association, stated that there used to be biennial hearings to consider whether drivers deserved an increase. The Board of Supervisors had the prerogative to increase it but they ignored it. He expressed his appreciation to the Board for moving this forward. He suggested the Board put out 35 medallions. There is a greater need for peak time medallions on Friday, Saturday and Sunday morning. The Association is opposed to a leasing scheme where the SFMTA takes money.

Jim Gillespie, Yellow Cab, stated that he agrees that taxi service is unreliable. There is an RFP in process for use of cabs and it's to be fast tracked There is supposed to be a PCN hearing. The SFMTA has now come up with these 50 medallions. A single-operator medallion has not been discussed. He suggested the Board wait for the current RFP and for a PCN hearing.

Dan Hinds, National Veterans Cab, expressed his support for this approach to the single user permit. It offers the advantage of choosing peak demand times. He stated that the SFMTA could provide additional ownership opportunities. He expressed concern for leasing the permits. The SFMTA shouldn't insert the city between companies and drivers.

Ed Healy stated that it's interesting that owners are interested in legal niceties and it's a joke that they're calling for a PC&N hearing now. There have been extensive discussions at town hall meetings and at the TAC but the owners don't want a compromise. This is a good plan. The SFMTA would be out of their minds to want to take over the taxi business. A meter increase of 22 percent is approximately the cost of living increase since SFMTA took over. Drivers want a regular increase.

Murai stated that she is concerned about driver's income. She supports Item 11 and whatever can help drivers including reducing the five percent credit card fee. She urged the Board to issue medallions to people on the list ASAP. The process is slower now that some are sold. More cabs are needed during peak time. She supports the single user idea as long as they're issued based on a seniority list. It might be better if drivers can buy it rather than leasing it through the city. She urged the Board to let 10 permits go to long time drivers.

Dave Schneider welcomed Director Ramos and expressed his appreciation of the Boards good will and recognition of the need for driver income. He supports the Wilkerson proposal that these be done more regularly, connected with a PC&N hearing and a review of consumer price index. He urged the Board to consider the livable wage ordinance.

Tara Housman urged the Board to sever Items 11 and 12. She urged passage of Item 11. The outright sale of medallions muddies the waters since the Board will be raising money off of these. She urged passage of Item 12 and likes that the monthly fee can be mitigated through the driver showing that they're taking regular calls. The message being sent to cab drivers is "don't bother coming to meetings if the SFMTA continues to change the recommendation after discussion at public meetings".

Tone Lee stated that he picked up someone at 5:30 pm who said that it's hard to get a cab. Cab drivers want to make more money but peak time is a very good direction. If business slows down after three years, these permits should be returned to the office. Single operator cabs will be good for the economy and the public.

Athan Reblos, DeSoto Cab, stated that the SFMTA has taken a crash course on the taxi industry and he expressed appreciation for the Board's patience and cooperation. He stated that he is neutral on Item 11. As a consumer, people don't want to pay more money. As a driver, he understands the need for a raise. He expressed his support for additional medallions but is concerned about the distribution of single operator cabs. He wants more research done and to see regulatory costs.

Peter Witt stated that he'd like the Board to operate in good faith and that Items 11 and 12 shouldn't be combined. The CEQA report is dated May 11. A PC&N hearing should be done. He wants to see the Controller report from 2006 and 2007. He also asked for the customer complaints and the dispatch data Peak time is needed on rainy days, New Years' eve, morning rush hour, the opera, and summer tourist season. If the SFMTA operates more efficiently and

green, it won't waste taxpayer time and money.

Frank Fahey expressed appreciation for a city in China where cab drivers went on strike. Peak time is an opportunity for the city to start employee cab drivers. If the Board employs cab drivers then the Board can take all the information the Board wants. Drivers feel like lab rats because every day there is something new and they have to figure out how it will affect them. He stated that there have never been enough cabs.

Richard Weiner, Yellow Cab, expressed opposition to the issuance of peak time, single operator medallions. He stated he is in favor of full time taxis. He wondered if the public had spoken. During non prime time weekends, they can't fill about 100 calls. On the slowest nights, they can't fill between 400-600 calls. Over the course of a week, they can't fill about 9,000 calls. He estimates that 100-300 more full time cabs are needed.

John Han stated that he has pushed for a single operator medallion. Company representatives oppose it because it's a question of company controlled or driver controlled medallions. Companies are vehicle leasing firms. This doesn't address the issue of taxi service. A single operator taxi gives an ownership stake to drivers. He suggested that the Board go forward with a three year lease plan and give drivers the option to purchase the medallion.

Hansu Kim, DeSoto Cab, expressed support for Item 11 but wished it were more modest. If rates get too high, cabs will lose ridership. He expressed concern about the single user medallion although he liked the idea of experimenting. The City issues medallions to taxi drivers but this is a fundamental change. The City becomes a "landlord" and leases medallions directly to cab drivers. This is putting a burden on a driver who has to buy a vehicle. He urged the Board to reconsider this and to provide more development.

Paul Harting expressed appreciation for the pilot program. He indicated that Chris Hayashi has done phenomenal job of bringing together different factions and works hard to make things fair. He stated that he supports a fare increase and is conflicted about Item 12.

Barry Korengold, SF Cab Drivers Association, expressed support for Item 11. He stated that he is against medallions being sold directly by the SFMTA. He stated his support for single operator medallions but doesn't agree with renting it out as a pilot. He urged the Board to explore John Han's suggestion about the driver's eventual ability to purchase the medallion. Since drivers went to using computers they have lost all downtown business. Yellow Cab is making it appear that more cabs are needed.

Mary McGuire stated that it is unfair to call the single user permits "designer permits". The people chosen to receive these are senior drivers and they already have the best shifts. This will be hard to micromanage. She asked why the Board won't just give the medallions if the Board is so concerned about getting income or providing service. This didn't work in Toronto and it is not financially feasible. She urged the Board to continue the item.

Tariq Mehmood stated that people have rushed to the Mayor's and the ED/CEO's offices to kill this single driver shift. Drivers delayed the strike to see what the Board could do. Medallion holders and taxi companies are opposed to this because they aren't making money and want to continue their corrupt manners. They are continuously lying to the Board. He requested changes to the single operator medallion: get them out of cab companies and set a specific time for them to operate. Drivers desperately need a fare increase.

Naeem Malik stated that centralized dispatching is the answer and that there will be chaos in the cab industry under this proposal. Peak time or single operator medallions should only be issued to people already on the wait list. He urged the Board not to approve this item but to move forward with the meter increase. The Board is adding more cabs and drivers are already paying a high gate fee, tips to dispatchers, and the gas attendant. He urged an increase in the flag drop rate to $4.10 rather than $3.50.

RESOLUTION 11-111

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

12. Authorizing the Executive Director/CEO to issue up to 50 new single operator part-time taxi medallion permits, 35 new full-time taxi medallion permits, and two full-time, temporary electric vehicle taxi medallion permits, and amending the Transportation Code, Division II, Article 1100 to reflect the issuance of such permits. (Explanatory documents include a staff report, resolution, reports and amendment.)

RESOLUTION 11-112

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Ramos

NAYES – Oka

13. Appointing Edward Reiskin to the position of Director of Transportation, effective August 15, 2011 through August 14, 2014 and approving the execution of an employment agreement with Mr. Reiskin in the amount of $294,000 per year. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Christopher Fulkerson stated that Mr. Reiskin has experience with security issues. Homeland

security has created problems with regard to security for taxi drivers and that could be a problem. He advised the Board to be certain that some of his connections are not continued.

Ralph Jacobson stated that all people have felt the result of someone put in a position without prior experience. He inquired why someone with experience from within the SFMTA wasn't appointed to the position.

Emile Lawrence stated that the new director comes with good credentials but that the salary is out of line. Salaries and pensions are the biggest problem in the city. Paying him $300,000 per year when the SFMTA is selling medallions to benefit their bottom line is wrong. The medallion money pays for his salary and other pensions and liabilities.

RESOLUTION 11-113

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Also present: Debra A. Johnson, acting executive director/CEO
Roberta Boomer, board secretary

Julia Friedlander, deputy city attorney
John Haley, director, Transit Services
Sonali Bose, director, Finance and Information Technology
Reggie Mason, director, Safety, Training, Security and Enforcement

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Bertha Lathrop vs. CCSF, Unlitigated Claim, CGC#10503317, filed on 9/8/10 for $127,000

RESOLUTION 11-114

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

B. Patricia DeLeon vs. CCSF, Superior Ct., CGC#09494399, filed on 11/12/09 for $150,000

RESOLUTION 11-115

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:08 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Lathrop and DeLeon cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. There was no discussion of anticipated litigation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:09 p.m. in memory of Dee Huey.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, September 6, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

09-01-11P01:33 RCVD

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -August 2, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Mark Matthews vs. CCSF, Superior Ct. #CGC10503481 filed on 9/13/10 for $6,000
B. Reneau Joyeux vs. CCSF, Superior Ct. #CGC10504074 filed on 9/27/10 for $14,797.36
C. Randy Mistrot vs. CCSF, Superior Ct. #CGC9494406 filed on 11/13/09 for $15,000
D. Sher Ann Meissner vs. CCSF, Superior Ct. #CGC9459865 filed on 1/24/07 for $25,000
E. Alyson & Casey Roberts vs. CCSF, Superior Ct. #CGC9488373 filed on 5/12/09 for $22,500

(10.2) Approving the following traffic modifications:

A. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET TALL – Hawes Street, both sides, between Hunters Point Boulevard and Innes Avenue; Innes Avenue, both sides, for 100 feet east and west of Griffith Street; Innes Avenue, both sides, for 100 feet east and west of Arelious Walker Drive; Innes Avenue, both sides, for 100 feet east and west of Earl Street; and Arelious Walker Drive, both sides, between Innes and Hudson avenues.
B. ESTABLISH – TOWAWAY, NO STOPPING, 10 PM TO 6 AM – Arelious Walker Drive, both sides, from Hudson Avenue to its easterly terminus.
C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Vicksburg Street - 200 Block, both sides, between Elizabeth and 24th streets.
D. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Harrison Street between The Embarcadero and 13th Street; and Bryant Street between 11th Street and The Embarcadero.
E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – ELIGIBILITY ONLY – 1786-1788 Haight Street residences only.
F. RESCIND – GENERAL METERED PARKING, AREA 3 (1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Front Street, 800 block, both sides, between Broadway and Vallejo streets; Battery Street, 800 – 1200 blocks, both sides, between Broadway and Greenwich streets; and Sansome Street, 1200 – 1400 blocks, east side, between Green and Lombard streets.
G. ESTABLISH – GENERAL METERED PARKING, AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Front Street, 800 block, both sides, between Broadway and Vallejo streets; Battery Street, 800 – 1200 blocks, both sides, between Broadway and Greenwich streets; and Sansome Street, 1200 – 1400 blocks, east side, between Green and Lombard streets.
H. RESCIND – 1-HOUR TIME LIMIT, EVERYDAY, 7 AM TO 6 PM – Green Street, both sides, from Sansome Street to 115 feet west of Sansome Street.
I. ESTABLISH – PARKING METERS, AREA 3 (2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Green Street, both sides, from Sansome Street to 115 feet west of Sansome Street.
J. RESCIND – ANGLED PARKING – Green Street, north side, from Sansome Street to 115 feet west of Sansome Street.
K. ESTABLISH – PARALLEL PARKING – Green Street, north side, from Sansome Street to 115 feet west of Sansome Street.
L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Shrader Street - 1500 block, both sides, between 17th and Carmel streets.

M. RESCIND – 2-HOUR TIME LIMIT 7 AM TO 6 PM, MONDAY THROUGH SATURDAY ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Scott Street, 1500 block, both sides, between Geary Boulevard and Post Street.

N. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Scott Street, 1600 block, west side, between Post Street and Sutter Street.

O. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Geary Boulevard, 1900-2000 block, both sides, between Steiner Street and Scott Street.

P. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Steiner Street, 1600 block, both sides, between Geary Boulevard and Post Street.

Q. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Avery Street, unit block, east side, between Post Street and Geary Boulevard.

R. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Post Street, 2000 block, south side, between Steiner Street and Pierce Street.

S. RESCIND – 2-HOUR TIME LIMIT 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Post Street, 2100 block, south side, between Pierce Street and Scott Street.

T. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Post Street, 2100 block, both sides, between Pierce Street and Scott Street.

U. ESTABLISH – BLUE ZONE – Hyde Street, west side, from 22 feet to 49 feet south of Golden Gate Avenue.

V. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I - ELIGIBILITY ONLY – 2852-2854 Mission Street residences only.

W. ESTABLISH – STOP SIGN – Stopping Alder Street at Harkness Avenue.

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AA. ESTABLISH – RED ZONE – Market Street, north side, from 55 feet east of Laguna Street to 63 feet easterly.

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DD. ESTABLISH – PARKING METER AREA 2 (2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Townsend Street, both sides, between 2nd and 4th Streets.

EE. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Townsend Street, both sides, between 4th Street and 5th Street.

FF. ESTABLISH – STOP SIGN – Stopping westbound Halleck Street at Sansome Street.

GG. ESTABLISH – PARKING METERS, AREA 3 (2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Sansome Street, both sides, between Broadway and Green streets.

HH. ESTABLISH – MOTORCYCLE PARKING METERS, AREA 3 (2-HOUR LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – Sansome Street, west side, from 0 feet to 7 feet south of Green Street; and Sansome Street, east side, from 10 feet to 20 feet south of Green Street.

II. ESTABLISH – COMMERCIAL VEHICLE LOADING (YELLOW ZONE) 8 AM – 6 PM, MONDAY THROUGH FRIDAY – Sansome Street, east side, 133 feet to 177 feet north of Vallejo Street.

JJ. ESTABLISH – 35 MILES PER HOUR SPEED LIMIT – Broadway (Robert C Levy) Tunnel between east and west portals. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding the FY11 Third Quarter, Fourth Quarter and Year End Service Standards Report. (Explanatory documents include a staff report and scorecard.)

12. Presentation and discussion regarding the Central Subway project. (No explanatory documents.)

13. Presentation and discussion regarding the "All Door Boarding" program. (Explanatory documents include a slide presentation.)

14. Authorizing the Director of Transportation to execute an agreement with Turnstone Consulting to conduct implementation consulting services for the Transit Effectiveness Project for an amount not to exceed $2,000,000 and a contract term not to exceed four years. (Explanatory documents include a staff report, resolution and agreement.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Kathy Lynette Broussard vs. CCSF, US District Ct. #C104494 filed on 10/5/10 for $18,337.86

B. Yim Lau vs. CCSDF, Superior Ct. #10501518 filed on 7/13/10 for $250,000

C. Nicola & Rosa Alioto, vs. CCSDF, Superior Ct. #CGC11507841 filed on 2/2/11 for $275,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or _____ As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties:

- 933-949 Stockton Street

Persons negotiating:

- Kerstin Magary
- Tom Lakritz

Parties negotiating:

- You's Dim Sum Restaurant, Inc.

Under negotiation:

Price: X Terms of Payment: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, September 6, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

SF
M19
#
9/6/11

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the August 2, 2011 Regular Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Lee requested that a staff analysis be presented to the Policy and Governance Committee regarding the SFMTA's Holiday Enforcement Policy.

Director Ramos requested an analysis regarding the Balboa Park upper yard including the SFMTA's future needs and plans for it to be developed into a transit oriented development.

Director Oka requested a report on the effect that the barriers along the bike lanes on Market Street and in other parts of the city are having on bus zones, particularly for people with

disabilities.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Director Reiskin recognized Jose Alvarez, transit operator, Presidio Division, Transit services; Dede Owens, Supervisor, Customer Service/Citations/Residential Parking Permit section, Finance and Information Technology; Lucian Marc Burgert, section leader, Capital Controls, Capital Programs and Construction for their accomplishments.

Mr. Reiskin stated that the SFMTA has received a number of awards including the city's Department of Environment award for the Green Taxi Ordinance; an award for the SFMTA's Climate Action Strategy; an award from the Institute of Transportation Engineering for mentorship of transportation engineering professionals; the San Francisco's Bike Coalition Gold Wheel Award for the SFMTA's Market Street treatments; and the American Heart Association's recognition of the SFMTA's Employee Wellness Unit. The SFMTA was nominated for an award by the Center for Disease Control for "Sunday Streets" for fighting obesity.

Mr. Reiskin discussed the next Sunday Streets events; the 5-Fulton reroute; Church and Duboce rail replacement project; the status of the Clipper Card program; and the street bond that will be on the November ballot.

Director Ramos requested that the Youth Pass be discussed when staff presents the update on the Clipper Card program.

PUBLIC COMMENT:

Ed Healy stated that he's glad that the operators are happy about the 5-Fulton reroute because nobody else is. Cutting off the lane at McAllister has created traffic gridlock. Future studies should take car and taxi drivers into account before decisions are made.

Naeem Malik welcomed Mr. Reiskin and expressed hope that things will get better for cab drivers.

Roland Wong stated that people can't afford to use the current taxi fleet because they have to board from the rear. Having "sideways" taxis will benefit people who use wheelchairs.

Christopher Fulkerson welcomed Mr. Reiskin and presented him with a report regarding the status of the cab companies. He asked when a cab driver would be recognized during the Director's report.

Peter Witt welcomed Mr. Reiskin and stated that he has heard that Mr. Reiskin's experience is politically-based. The SFMTA should be run from the bottom up. If Mr. Reiskin has no experience, it's the blind leading the blind. He expressed hope that things will change and that taxi drivers will be appreciated. He discussed the survey he has been doing every year for the past 14 years. The former Taxi Commission was completely politically oriented. Some members of the Board of Supervisors want to add more taxis. San Francisco has more cabs per capita than New York City. It hasn't worked in the past and it won't work now.

Ernestine Weiss welcomed Mr. Reiskin and noted that parking meters are out of order.

Chairman Nolan asked for a report regarding the purchase of accessible ramped taxis that use compressed natural gas. He also stated that members of the taxi industry should be considered for special recognition

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report.

PUBLIC COMMENT:

Mark Gruberg commented on the recommendation to allow taxis access to dedicated bike lanes. Distinguishing between disabled passengers and others gets into an artificial and ambiguous area. It would be very difficult for a driver and for enforcement to know when they can or can't use that lane. He suggested that a study be done to determine how many drop offs there are by taxis on a given street on a given day. If the numbers don't indicate a significant problem, then the simplest thing to do would be to let taxis drop off all passengers.

Peter Witt stated that cab drivers don't discriminate. If a passenger wants to be dropped off safely, a cab driver pulls to the curb and lets the person out of the right side of the vehicle. Safety should be paramount. He noted that he started his survey because there was no baseline data and no standards.

Barry Taranto stated that he missed the topic but wanted to echo what Mark Gruberg said. He thought that drivers could stop in the bike lane to drop a passenger off. He thought this issue was resolved and if not, he wants to see it resolved quickly.

9. Public Comment

Brian Rosen expressed support for the taxi industry. He stated that the industry would be better served if they had their own division within the SFMTA with Ms. Hayashi as its director. He noted that he saw town cars that were ticketed for illegally pursuing taxi fares. He'd like to see more of that on Friday and Saturday nights. Taxis having their own division would make it easier for Mr. Reiskin and the Board to get information.

Ernestine Weiss expressed hope that Director Reiskin will take action to get cars out of the city; put traffic cops back on Market Street; deal with F-Line overcrowding and the refusal of passengers to move back; get rid of Critical Mass; remove cars from Market street south of Van Ness; repair Clipper card meters; and deal with the lack of discipline, supervision and rear door boarding.

Bob Planthold stated that the bill on the Governor's desk to restrict the use of red light cameras should be vetoed. It will require more signage and will be more costly. Nobody except San Francisco has studied that red light cameras have reduced collisions and injuries. Mr. Planthold suggested installing signs in city garages to tell people not to drive while using a cell phone.

Victoria Lansdown expressed support for the health of the industry. The industry is rife with forces that have many hidden agendas with greed as the primary motivator. Driving a cab is necessary, risky and deserves far more recognition. She questioned why it doesn't have its' own division.

Paul Harting stated that taxi drivers are your friends. He expressed support for the return of the section to a full division. Ms. Hayashi has made taxi policy work through transparency and town hall meetings. There has been a fair and democratic approach. The taxi industry needs to be a separate division.

Christopher Fulkerson expressed appreciation for the recent cost of living increase and hope that the next one will be in two years. He urged the restoration of the taxi division to the rank it formerly enjoyed. This simple structural change would be beneficial. He urged the Board not to buy the politicized view that more cabs will be beneficial and to restore open taxi access.

Herbert Weiner welcomed Mr. Reiskin and Mr. Ramos. This is an agency of broken promises and buses. This is a golden opportunity to start fresh and repair the damage that has been done. There is no legal reason to preclude the pedestrian safety and bike safety committees from the MTA Board. In light of the recent deaths, pedestrians must be able to cross streets without being hit by buses or cyclists. More parking meters at higher rates won't solve the problems. The TEP was twisted thinking and must be drastically revised, if not undone. The Board must be less enamored with buses and technology and be more enamored with passengers.

Charles Rathbone stated that the greening program has been successful but at the last meeting, the Board approved an exception for vehicles that cost over $25,000. There is no reason to open this loophole. It provides a significant incentive to buy a diesel vehicle. This needs to be addressed.

Howard Strassner says that he sees mostly small problems and fixes for muni. These are more important than the big things. Saving one minute in time overall will save $15 million system-wide in a year. While the 5-Fulton was fixed, there is now congestion for cars. Eliminating stops to speed up certain lines will result in people saying they can't walk that far. The Board's job is

to balance everything.

Carl Macmurdo stated that the Board hasn't realized the fundamental difference between taxis and buses, cyclists and walking. These other activities suggest that the SFMTA would take over as de facto owners of medallions but the SFMTA's position is to regulate cabs and not to own them. Director Oka has a practical approach. The Board needs to reopen the process to transfer medallions from the elderly and disabled and sell them. The TAC approved a resolution supporting the program.

Naeem Malik stated that selling peak time medallions is the second attempt to destroy the medallion waiting list and needs to be stopped immediately. Drivers who have an "A" card are claiming a medallion. Drivers who are not on the list had the opportunity to put their name on the list but chose not to. Some waited ten years to get their name on the list. The Board should issue peak time medallions to people who are on the waiting list. It's unfair to those who have been on the list for years. He asked when he was going to get the medallion he earned and deserves.

Brad Newsham expressed appreciation for the cab industry. In the spirit of a new beginning, he offered a box of chocolates to the SFMTA. He endorsed Ms. Hayashi and the idea that taxis are worthy of being their own division.

Paul Gillespie stated that he was pleased to hear that the Green Taxi Initiative received an award. The program is a year ahead of schedule and has over delivered on its' goal. San Francisco is the only city to take such a stringent approach. The loophole mentioned by Mr. Rathbone needs attention.

Ed Healy said that cab drivers are wonderful and are the first and last people that visitors see. The industry is more complicated than a bus and it deserves to have somebody who understands the nuances of the division to run it. It should be its' own division and have the ability to talk to the police department. The SFPD should have been busting limos a year ago.

Mark Gruberg stated that Green Cab Company doesn't use vehicles that pollute. He expressed the same concern regarding the exemption for vehicles that cost more than $25,000. He is glad to see the initial steps taken to get control of illegal taxis and limousines. The taxi section should be its own department.

Barry Taranto welcomed Mr. Reiskin and stated that his first order of business should be making Muni on-time and reliable. It's also important to keep cab companies in-line. Ms. Bose seems to be calling the shots but she doesn't go to meetings and spends all her time looking over Ms. Hayashi's shoulder. He has asked for an update regarding the garage contracts but he keeps getting the "run around". He requested Director Oka's resignation and stated that he has filed an ethics complaint against him.

Barry Korengold stated that it is important for the taxi division to be separate. There are nearly 1,600 vehicles and 10,000 people folded into an existing division. Ms. Hayashi has done a great job and has demonstrated fairness for all stakeholders. Ms. Bose is an excellent chief financial officer but she has little understanding or knowledge of the industry. Creating a taxi division with Ms. Hayashi at the head should be the first priority.

Walter Paulson sang about the work of the SFMTA Board of Directors and expressed his appreciation.

Director Heinicke asked staff to report back on the issue raised by Mr. Rathbone regarding exempting vehicles that cost more than $25,000 and he would like to hear about the enforcement efforts against illegal taxi and limousine service when the SFMTA is ready to report.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Mark Matthews vs. CCSF, Superior Ct. #CGC10503481 filed on 9/13/10 for $6,000
B. Reneau Joyeux vs. CCSF, Superior Ct. #CGC10504074 filed on 9/27/10 for $14,797.36
C. Randy Mistrot vs. CCSF, Superior Ct. #CGC9494406 filed on 11/13/09 for $15,000
D. Sher Ann Meissner vs. CCSF, Superior Ct. #CGC9459865 filed on 1/24/07 for $25,000
E. Alyson & Casey Roberts vs. CCSF, Superior Ct. #CGC9488373 filed on 5/12/09 for $22,500

RESOLUTION 11-116

(10.2) Approving the following traffic modifications:

A. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET TALL – Hawes Street, both sides, between Hunters Point Boulevard and Innes Avenue; Innes Avenue, both sides,

for 100 feet east and west of Griffith Street; Innes Avenue, both sides, for 100 feet east and west of Arelious Walker Drive; Innes Avenue, both sides, for 100 feet east and west of Earl Street; and Arelious Walker Drive, both sides, between Innes and Hudson avenues.

B. ESTABLISH – TOWAWAY, NO STOPPING, 10 PM TO 6 AM – Arelious Walker Drive, both sides, from Hudson Avenue to its easterly terminus.

C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Vicksburg Street - 200 Block, both sides, between Elizabeth and 24th streets.

D. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Harrison Street between The Embarcadero and 13th Street; and Bryant Street between 11th Street and The Embarcadero.

E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – ELIGIBILITY ONLY – 1786-1788 Haight Street residences only.

F. RESCIND – GENERAL METERED PARKING, AREA 3 (1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Front Street, 800 block, both sides, between Broadway and Vallejo streets; Battery Street, 800 – 1200 blocks, both sides, between Broadway and Greenwich streets; and Sansome Street, 1200 – 1400 blocks, east side, between Green and Lombard streets.

G. ESTABLISH – GENERAL METERED PARKING, AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Front Street, 800 block, both sides, between Broadway and Vallejo streets; Battery Street, 800 – 1200 blocks, both sides, between Broadway and Greenwich streets; and Sansome Street, 1200 – 1400 blocks, east side, between Green and Lombard streets.

H. RESCIND – 1-HOUR TIME LIMIT, EVERYDAY, 7 AM TO 6 PM – Green Street, both sides, from Sansome Street to 115 feet west of Sansome Street.

I. ESTABLISH – PARKING METERS, AREA 3 (2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Green Street, both sides, from Sansome Street to 115 feet west of Sansome Street.

J. RESCIND – ANGLED PARKING – Green Street, north side, from Sansome Street to 115 feet west of Sansome Street.

K. ESTABLISH – PARALLEL PARKING – Green Street, north side, from Sansome Street to 115 feet west of Sansome Street.

L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Shrader Street - 1500 block, both sides, between 17th and Carmel streets.

M. RESCIND – 2-HOUR TIME LIMIT 7 AM TO 6 PM, MONDAY THROUGH SATURDAY ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Scott Street, 1500 block, both sides, between Geary Boulevard and Post Street.

N. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Scott Street, 1600 block, west side, between Post Street and Sutter Street.

O. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Geary Boulevard, 1900-2000 block, both sides, between Steiner Street and Scott Street.

P. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Steiner Street, 1600 block, both sides, between Geary Boulevard and Post Street.

Q. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Avery Street, unit block, east side, between Post Street and Geary Boulevard.

R. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Post Street, 2000 block, south side, between Steiner Street and Pierce Street.

S. RESCIND – 2-HOUR TIME LIMIT 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Post Street, 2100 block, south side, between Pierce Street and Scott Street.

T. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Post Street, 2100 block, both sides, between Pierce Street and Scott Street.

U. ESTABLISH – BLUE ZONE – Hyde Street, west side, from 22 feet to 49 feet south of Golden Gate Avenue.

V. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I - ELIGIBILITY ONLY – 2852-2854 Mission Street residences only.

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HH. ESTABLISH – MOTORCYCLE PARKING METERS, AREA 3 (2-HOUR LIMIT, 9 AM –

6 PM, MONDAY THROUGH SATURDAY) – Sansome Street, west side, from 0 feet to 7 feet south of Green Street; and Sansome Street, east side, from 10 feet to 20 feet south of Green Street.

II. ESTABLISH – COMMERCIAL VEHICLE LOADING (YELLOW ZONE) 8 AM – 6 PM, MONDAY THROUGH FRIDAY – Sansome Street, east side, 133 feet to 177 feet north of Vallejo Street.

JJ. ESTABLISH – 35 MILES PER HOUR SPEED LIMIT – Broadway (Robert C Levy) Tunnel between east and west portals. (Explanatory documents include a staff report and resolution.)

Item 10.2 D and JJ were severed at the request of a member of the public.

PUBLIC COMMENT on Items 10.2 D and JJ:

Barry Taranto stated that south of Market, the streets and lines are wide. He questioned whether traffic studies have been done with regard to lowering the speed limits. Around schools there have been problems with speeding. People drive fast in the Broadway Tunnel but he has never seen anyone get a ticket. These changes are unenforceable. He would like to find out what the studies show.

Bob Planthold expressed support for lowering the speed limit. There are a large number of pedestrians, seniors and children and there are many problems with violators. This makes sense.

On motion to approve Item 10.2 D and JJ:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

RESOLUTION 11-117

On motion to approve the Consent Calendar (Item 10.2 D and JJ severed.):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

REGULAR CALENDAR

11. Presentation and discussion regarding the FY11 Third Quarter, Fourth Quarter and Year End Service Standards Report. (Explanatory documents include a staff report and scorecard.)

Travis Fox, deputy director, Technology and Performance/CIO, presented the staff report.

PUBLIC COMMENT:

Mario Tanev stated that the numbers for on time performance are the rosiest that could be found. Riders don't ride on schedules and can't pick the time a bus arrives. Headway adherence is the

metric that is most important to riders. Buses either come late or are bunched. The SFMTA should execute as many TEP recommendations as possible.

Roland Wong expressed support for all-door boarding. It will free up drivers. He expressed hope that it can be implemented soon.

Herbert Weiner expressed support for appreciating the human impact of the statistics. Recently he spent 50 minutes before midnight waiting for a 1-CA bus. There was a bus missing. The 1-CA is a showpiece line for the SFMTA and people have had to wait a long time after 9 pm for a bus. This has to stop. When he calls to complain, he gets an acknowledgement but never a full explanation of what happened. The public is entitled to an explanation. The SFMTA is a loose cannon that is not subject to the jurisdiction of the Board of Supervisors. It has to have some responsibility to the public. He doesn't see any improved performance.

Bob Planthold stated that it would help if the SFMTA put out the word that city vehicles can't park in a bus zone. He sees ambulances, fire trucks, DPW dump trucks and Muni repair trucks park in the bus zone as well as Clear Channel who parks in the middle of the zone to clean the shelter rather than at the back end. The SFMTA needs to take action against these vehicles.

Rafael Cabrera, TWU, Local 250-A, stated that on-time performance and how to measure it was approved by Prop. E. Prop. E also said that all communities need to be served. We're not serving people who work after 7 pm properly because of the concentration on peak period service.

12. Presentation and discussion regarding the Central Subway project. (No explanatory documents.)

Director Reiskin discussed the status of the project.

Chairman Nolan asked that the Board be provided with a copy of Secretary Rogoff's response to the Wall Street Journal article.

PUBLIC COMMENT:

Howard Strassner stated that several supervisors who originally supported the project are now opposed. The Civil Grand Jury report has reported problems. The SFMTA needs to slow down. There is no run that can be done in the subway that will be faster than what a bus can do. We have a whole city that is working to reduce the impact of cars. We will be paying for two systems, one above ground and one below, for years if this goes forward.

13. Presentation and discussion regarding the "All Door Boarding" program. (Explanatory documents include a slide presentation.)

John Haley, director, Transit Service, presented the report.

PUBLIC COMMENT:

Bob Planthold has presented safety concerns year after year but they are not mentioned in the report. There needs to be a communications program that includes signage to let people know to allow customers to disembark before getting on. There also needs to be a reliability program. When the bus is not at the curb, the rear doors are even higher and there's a greater chance of someone slipping and falling. This may save operating money but the money will be thrown away on litigation settlements. This shouldn't proceed until the SFMTA knows there will be compliance.

Howard Strassner expressed support for the general idea of all-door boarding as soon as possible. He wondered why there's a differential for cash fares. If the cash fare was higher, everyone would find out where to get a Clipper card and a lot of ticket vending machines wouldn't be needed. This shows the need for well-designed bus bulbs, which are the next biggest need.

Roland Wong expressed support for all-door boarding and the need for buses to pull into the curb. He expressed concern about the safety of hybrid buses. The SFMTA needs to create more bus zones in residential neighborhoods but that will be a monumental task because it will eliminate parking. The SFMTA needs to make it safer for everyone to board, not just people with disabilities.

Robert Boden stated that SF Transit Riders Union (SFTRU) is in full support of all door boarding and is pleased that the SFMTA is considering it. This is a true win-win-win. The SFMTA already knows how this can work because it's already been done on the rail system. It is more convenient and saves money. There aren't ticket vending machines on the rail system and they have some of the highest percentage of fare-paying customers. This will increase the number of people who will pay their fare.

Jim Frank stated that SFTRU supports the plan. It will address fare evasion. It will be more comfortable and it works in many other places across the US and world. He expressed hope for a speedy implementation.

Mario Tanev, SFTRU, stated that riders most want reliability. They want transit to be on time. Speeding up trips will decrease running time variance and will release resources which can be used in other ways. Ticket vending machines would be great but will delay the project because of the capital expense. People who use Clipper cards should board through the rear with cash paying fares boarding through the front. He urged implementation.

Barry Taranto stated that he likes Director Reiskin's reality check. He has an issue with people who crowd around the rear door and don't let people disembark. Golden Gate Transit doesn't allow rear door boarding or exiting. The important thing is enforcement with transit fare

inspectors. There will be problems if there aren't enough or if they aren't focused. He suggested a pilot program for transit fare inspectors so they can get used to the program. The SFMTA has to have a ticket booth at bus stops if cash fares are eliminated.

Rafael Cabrera, TWU Local 250-A, stated that the SFMTA needs to decide whether it's going forward with this or not. Muni drivers are on the front line and need to have a decision. They need to know in advance. The buses can't handle the punishment that they will take if this proceeds. Buses need to be maintained.

Thea Selby, SFTRU, urged the Board to support the program. This will put San Francisco in the same ranks as other cities. The SFMTA needs to better inform riders. If riders are better informed, they will behave better. People are trying to get on the bus as the same time as people who are trying to exit. It's important to be consistent with fare inspection.

Peter Alexander stated that handicapped boarding on a bus is a concern for everyone. The people and workers are looking for heaven. Steve Jobs has made millions selling air. The media bows to Mr. Jobs. Mind control programs have been implemented. Things are ten times worse. It's time for a general strike.

Herbert Weiner wondered what can be done with fare evaders given the fact that there are a limited number of fare inspectors. The SFMTA can either hire more or rotate them randomly throughout the city. He stated that he is sick and tired of people trying to evade paying their fare.

14. Authorizing the Director of Transportation to execute an agreement with Turnstone Consulting to conduct implementation consulting services for the Transit Effectiveness Project for an amount not to exceed $2,000,000 and a contract term not to exceed four years. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Mario Tanev stated that the TEP was approved and the EIR is just starting. There has already been a delay. He encouraged the SFMTA to expedite projects that don't require CEQA review.

Rafael Cabrera stated that before today, the SFMTA used to declare fiscal emergencies. When that was done, communities lost service. We shouldn't do that again. Communities should be made aware of what is going on.

Herbert Weiner stated that TEP should be called Transit Eliminated Project. The 2-Clement has been truncated and is inconvenient and the 26-Valencia has been eliminated. The 6-Parnassus will be rerouted which means that seniors won't be able to get to their homes. These changes were ill-fated to begin with and the money is clearly there. This is a disgrace and it is cruel to those who are the most vulnerable.

Bob Planthold stated that more than just CEQA needs to be studied. These laws were passed long before the ADA and the vulnerable population will be disproportionally affected by the changes. Eliminating stops may be appealing but it ignores the data that shows that seniors are injured if they are forced to walk longer distances. Some of us who aren't as fast or agile may not be able to board the bus. This kind of information won't be included in a CEQA/NEPA study.

RESOLUTION 11-118

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:46 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
John Haley, director, Transit Services
Sonali Bose, director, Finance and Information Technology
Reggie Mason, director, Safety, Training, Security and Enforcement

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Kathy Lynette Broussard vs. CCSF, US District Ct. #C104494 filed on 10/5/10 for $18,337.86

RESOLUTION 11-119

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

B. Yim Lau vs. CCSDF, Superior Ct. #10501518 filed on 7/13/10 for $250,000

RESOLUTION 11-120

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

C. Nicola & Rosa Alioto, vs. CCSDF, Superior Ct. #CGC11507841 filed on 2/2/11 for $275,000

RESOLUTION 11-121

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or _____ As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties:

- 933-949 Stockton Street

Persons negotiating:

- Kerstin Magary
- Tom Lakritz

Parties negotiating:

- You's Dim Sum Restaurant, Inc.

Under negotiation:

Price: X Terms of Payment: X

Also present: Kerstin Magary, manager, Real Estate
Tom Lakritz, deputy city attorney

RESOLUTION 11-122

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:52 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Broussard, Lau and Alioto cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. The Board discussed real estate negotiations and approved a settlement in the amount of $275,000 to You's Dim Sum Restaurant as compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment from the restaurant resulting from the condemnation of 933-949 Stockton Street. The Board did not discuss anticipated litigation and real estate negotiations.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:53 p.m. in memory of Griffith Humphrey.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, September 20, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

GOVERNMENT
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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -Sept. 6, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Louis Bartning vs. CCSF, Superior Ct. #CGC10497848 filed on 3/16/10 for $4,000

(10.2) Approving the following traffic modifications:

A. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – Eddy Street between Van Ness Avenue and Laguna Street; Ellis Street between Franklin and Gough Street; McAllister Street between Octavia and Franklin streets; 12th Avenue between Kirkham and Moraga streets; 14th Avenue between Rivera and Taraval streets; Aptos Avenue between Ocean Avenue and Darien Way Darien Way between San Leandro Way and Junipero Serra Eastern Frontage Road; Funston Avenue between Kirkham and Aloha streets; Funston Avenue north of Taraval to dead end (2300 block); Junipero Serra Eastern Frontage Road from Junipero Serra Boulevard to Darien Way; Lawton Street between Aloha and 11th Avenue; San Fernando Way between Monterey Boulevard and Ocean Avenue; Upland Drive between San Benito Way and Pinehurst Way; 14th Street between Buena Vista and Alpine Terrace Terraces; 14th Street between Divisadero Street and Buena Vista Terrace; 17th Street between Abbey and Prosper streets; 18th Street between Sanchez and Oakwood streets; 22nd Street between Worth and Diamond streets; 23rd Street between Dolores and Ames streets; 25th Street between Diamond and Sanchez streets; Castro Street between Jersey and 26th streets; Chenery Street between Fairmount and 30th Street; Church Street between 15th and Hancock streets; Clipper Street between Diamond and Sanchez streets; Douglass Street between 21st and Elizabeth streets; Eureka between 21st and 23rd streets; Fair Oaks Street between 22nd and 24th streets; Henry Street between cul de sac and Castro Street (200 block); Henry Street between Noe and Castro streets; Noe Street between Jersey and 26th streets; Randall Street between Church and Arlington streets; Sanchez Street between 15th and Dorland streets; 20th Street between Shotwell and Alabama streets; 21st Street between Folsom and Alabama streets; Bacon Street between Oxford and Princeton streets; Cambridge Street between Felton and Wayland streets; Cambridge Street between Sweeny and Felton streets; Folsom Street between Cesar Chavez Street and Precita Avenue; Harrison Street between 23rd and 19th streets; Harrison Street between Cesar Chavez Street and Precita Avenue; Highland Avenue between Patton Street and Holly Park Circle; Holly Park Circle between Appleton Avenue and Murray Street; Park Street between Leese Street and Holly Park Circle; Precita Avenue between Alabama and Shotwell streets; Shotwell Street between 21st and 24th streets; Silliman Street between Oxford and Amherst streets; Silver Avenue between Oxford and Princeton streets; Treat Street between 22nd and 20th streets; Yale Street between Silver Avenue and Felton streets; Bryant Street between 21st and 23rd streets; York Street between 21st and 24th streets; Shotwell Street between Cesar Chavez Street and Precita Avenue; 18th Street between Arkansas and Rhode Island streets; 19th Street between Rhode Island Street and San Bruno Avenue; 19th Street between Wisconsin and De Haro streets; Bayview Street between Newhall and Latoma streets; Brazil Avenue between Prague Street and End (unit block); De Haro Street between Mariposa and 20th streets; Delta Street between Hamilton Street and Wilde Avenue; Dublin Street between Brazil Avenue and Russia Avenue; Flora Street between Bayview Street and Thornton Avenue; Jamestown Avenue between Keith and Jennings streets; Jennings Street between Le Conte and Ingerson

avenues; Kansas Street between Mariposa and 20th streets; Key Avenue between 3rd & Jennings streets; Mariposa Street between Connecticut and Carolina streets; Oakdale Avenue between Keith and cul de sac (1300 block of Oakdale); Pomona Street between Bayview Street and Thornton Avenue; Thornton Avenue between Reddy and Latoma streets; Vermont Street between Mariposa and 20th streets; Wilde Avenue between Ervine and Rutland streets; Athens Street between Brazil and Russian avenues; Cayuga Avenue between Seneca Avenue and Valerton Court; Cordova Street between Munich Street and Chicago Way; Moscow Street between Russia and Brazil avenues; Naylor Street between Munich Street and Chicago Way; Oneida Avenue between San Jose Avenue and Otsego Avenue; Onondaga Avenue between Ocean Avenue and Alemany Blvd.; Otsego Avenue between Ocean and Oneida avenues; Persia Avenue between Vienna Street and Munich Avenue; Prague Street between Drake and Rolph streets; Sargent Street between Head and Ralston streets; Seneca Avenue between San Jose Avenue and Cayuga Avenue; Winding Way between Drake and Rolph streets; Santa Rosa Avenue between Cayuga Avenue and Mission Street; Francis Street between Alemany and Mission boulevards; and Delano Avenue between Ocean and Oneida avenues

B. ESTABLISH – BUS ZONE – Post Street, south side, from Larkin to 110 feet easterly.

C. TOW-AWAY NO STOPPING 10 PM TO 6 AM, EVERYDAY – Division Street, both sides, between Bryant Street and Treat Avenue; Treat Avenue, both sides, between Division Street and Alabama Street; Alameda Street, both sides, between Harrison Street and Treat Avenue; and Alabama Street, both sides, between Treat Avenue and 16th Street.

D. RESCIND – RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY – Rockwood Court, both sides, between Rockaway Avenue and Ulloa Street.

E. ESTABLISH – STOP SIGN – Stopping southbound Spruce Street at Anza Street.

F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2 HOUR PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY EXCEPT VEHICLES WITH AREA "Z" PERMITS – Chattanooga Street, 00-99 Block, both sides, between 21st and 22nd Streets.

G. ESTABLISH – TALL VEHICLE RESTRICTION – Lower Great Highway, both sides, from 100 feet north to 100 feet south of Irving Street; and Lower Great Highway, both sides, from 100 feet north to 100 feet south of Judah Street.

H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Broderick Street - 700 Block, both sides, between Fulton and McAllister Streets.

I. ESTABLISH – BLUE ZONE – "2099" Fillmore Street, west side, from 16 feet to 34 feet south of California Street.

J. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – 12th Ave between Lake Street and Geary Boulevard; 22nd Ave between Lake Street and Geary Boulevard; 23rd Ave between Lake and Anza streets; 24th Ave between Clement and Anza streets; 26th Ave between Clement and Anza streets; 39th Street between Anza and Cabrillo streets; 40th Street between Anza and Cabrillo streets; Balboa Street between 41st and 38 avenues; Funston Ave between Lake Street and Geary Boulevard; Anza Vista Avenue between O'Farrell Street and Barcelona Avenue; Jackson Street between Presidio Avenue and Pierce Street; Green Street between Octavia Boulevard and Van Ness Avenue; Nido Avenue between Vega Street and Turk Boulevard; O'Farrell Street between Masonic

and Anza Vista avenues; Palm Avenue between California Street and Geary Boulevard; Scott Street between Vallejo and Washington streets; Union Street between Octavia Boulevard and Van Ness Avenue; Vega Street between Nido and Anza Vista avenues; Washington Street between Arguello Boulevard and Spruce Street; Washington Street between Presidio Avenue and Scott Street; Clay between Codman Place and Hangan Street; Washington between Grant and Powell streets; 14th Avenue between Lincoln Way and Judah Street; 17th Avenue between Lincoln Way and Judah Street; 18th Avenue between Lincoln Way and Judah Street; 6th Avenue between Hugo and Kirkham streets; Ashbury Street between Waller and Piedmont streets; Downey Street between Waller and Frederick streets; Ellis Street between Webster and Hollis streets; Funston Avenue between Lincoln Way and Judah Street; Golden Gate Avenue between Masonic Avenue and Lyon Street; Grove Street between Shrader and Ashbury streets; Hayes Street between Shrader and Ashbury streets; Hollis Street between O'Farrell and Ellis streets; Irving Street between 18th and 12th avenues; Octavia Street between California and Sutter streets; O'Farrell Street between Webster and Hollis streets; Page Street between Clayton Street and Central Avenue; Page Street between Fillmore and Buchanan streets; Webster Street between Oak and Haight streets; 15th Street between Wiese Street and South Van Ness Avenue; 18th Street between South Van Ness Avenue and Folsom Street; Capp Street between 15th and 16th Street; Shotwell Street between 17th and 19th streets; 17th Avenue between Ulloa and Wawona streets; 18th Avenue between Ulloa and Wawona streets; Avon Way between end of street and Sloat Boulevard; Bella Vista Way between Gaviota Way and Molimo Drive; Chumasero Drive between Galindo Avenue and Brotherhood Way; Claremont Boulevard between Taraval and Dorchester Way; Edna Street between Hearst and Staples avenues; Eucalyptus Drive between Riverton Drive and 20th Avenue; Fairfield Way between Lakewood and Ocean Avenue; Flood Avenue between Gennessee and Detroit streets; Foerster Street between Monterey Boulevard and Staples Avenue; Hearst Avenue between Gennessee and Detroit streets; Judson Avenue between Hazelwood and Phelan avenues; Juniperro Serra Boulevard Frontage Road between Rossmoor and Stonecrest drives; Lakewood Avenue between Fairfield Way and Ocean Avenue; Lenox Way between Taraval and Ulloa streets; Middlefield Drive between Gellert and Eucalyptus drives; Myra Way between Reposa Way and Molimo Drive; Omar Way between Myra and Sequoia ways; Phelan Avenue between Staples and Judson avenues; Sequoia Way between Teresita Boulevard and Bella Vista Way; Sydney Way between Ulloa Street and Portola Drive; Taraval Street between Claremont and Lenox Way; Thomas More Way between END and Brotherhood Way; Ulloa Street between Waithman Way and Laguna Honda Boulevard and Vicente Street between 19th and 16th avenues

K. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Carroll Avenue, south side, from 3rd Street, 18 feet to 36 feet westerly; 3rd Street, east side, from 22nd Street, 81 feet to 102 feet northerly; Bosworth Street, north side, from Brompton Avenue, 3 feet to 19 feet westerly; Judah Street, north side, from 12th Avenue to 16 feet westerly; Judah Street, south side, from 43rd Avenue to 18 feet easterly; and Judah Street, north side, from 44 Avenue, 7 feet to 25 feet easterly.

L. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – John Muir Drive between Skyline Boulevard and a point approximately 2,500 feet southeasterly.

M. ESTABLISH – 40 MILES PER HOUR SPEED LIMIT – John Muir Drive between the

County Line and a point approximately 3,300 feet northwesterly.

N. ESTABLISH – TRAFFIC SIGNALS – Sunset Boulevard and Kirkham Street; Sunset Boulevard and Santiago Street; and Sunset Boulevard and Ulloa Street.

O. RESCIND PERPENDICULAR PARKING - Irving Street, north side, from 15th Avenue, 10 to 101 feet easterly.

P. ESTABLISH – 45 DEGREE PARKING – Irving Street, north side, from 15th Avenue, 10 to 101 feet easterly.

Q. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Harrison Street, east side, from 53 feet to 80 feet north of Precita Avenue.

R. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 17th Street, south side, from Harrison Street to Potrero Avenue; and 17th Street, north side, from Harrison to 205 feet east of Bryant Street.

S. ESTABLISH – PERPENDICULAR PARKING – Alabama Street, east side, from 17th Street to 105 feet southerly; Florida Street, west side, from Division to 475 feet southerly; Florida Street, east side, from 17th Street to 105 feet northerly; Florida Street, west side, from Mariposa Street to 130 feet northerly; Hampshire Street, east side, from Mariposa Street to 18th Street; San Bruno Avenue, west side, from 16th Street to 17th Street; and San Bruno Avenue, east side, from 17th Street to 180 feet southerly.

T. ESTABLISH – 12-HOUR PARKING TIME LIMIT, EVERYDAY – Bryant Street, east side, from 17th Street to Mariposa Street; York Street, west side, from Mariposa Street to 18th Street; and Hampshire Street, west side, from 17th Street to Mariposa Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. CPT -637: Replacement of Video Surveillance Systems in Revenue Vehicles. (Explanatory documents include a staff report, resolution and RFP.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's Bond Issuance and supporting legislation (Prop. A-mandated training). (Explanatory documents include a slide presentation.)

12. Approving a debt policy that sets forth the guidelines and restrictions that will direct the SFMTA as it prepares to enter the capital markets in the coming years to issue debt to fund capital projects. (Explanatory documents include a staff report, resolution and policy.)

13. Approving a Reimbursement Resolution related to upcoming debt issuances for the San Francisco Municipal Transportation Agency. (Explanatory documents include a staff report and resolution.)

14. Presentation and discussion regarding the status of the replacement of the subway signal cable. (Explanatory documents include a slide presentation.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Edwin Cheah vs. CCSF, Superior Ct. #CGC10502248 filed on 8/22/10 for $175,000

B. Kam Ping Hong & Hon Lap Lee vs. CCSF, Superior Ct. #CGC11509034 filed on 3/10/11 for $1,950,000

C. Florence Hough vs. CCSF, Superior Court #CGC8476780, filed on 6/24/08. Seeking the authority to make and offer under CA Code of Civil Procedure § 998 in the amount of $100,000

D. John and Judith Gainor vs. CCSF, Superior Court #CGC10496454, filed on 1/29/10. Seeking the authority to make an offer under the CA Code of Civil Procedure § 998 in the amount of $3,000,000

E. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or ____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, September 20, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

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BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – Absent at Roll Call
Tom Nolan
Bruce Oka
Joél Ramos

Absent: Jerry Lee – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the Sept. 6, 2011 Regular Meeting: unanimously approved (Heinicke, Lee-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested a report on the steps necessary to implement automated speed enforcement.

Director Ramos requested that the update regarding the free youth pass be placed on the October 18 Board agenda at 4:00 p.m. so students can be present.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Heinicke arrived.

Director Reiskin recognized taxi driver, Gennadiy A. for outstanding service. Director Reiskin also discussed Free Youth Passes; the Central Subway; Sunday Streets; ThinkBike; Mobile Traffic; the release of the Van Ness BRT EIS/EIR Release; passage of the Transportation Extension legislation; recent service issues; Cal Game; and Heart Walk.

Public Comment:

Estella Rosales thanked Director Ramos for introducing the Youth Pass proposal. She also thanked POWER and members of the Board of Supervisors.

Ryan White, POWER, stated that students can't afford cars and so public transit is their only option. Students are forced to sneak on the bus and have to choose between eating and paying the bus fare. POP officers are intimidating. Students use transit to go to places that are not in their neighborhoods. He asked for the Board's support.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Charles Rathbone invited Board members to visit Luxor Cab. He discussed a new mobile phone application that allows drivers to choose which neighborhoods they want to provide service. Luxor and other dispatch services try to provide service to all parts of the city. Taxi Mojo is good example of why apps need to be regulated by the SFMTA. Some of them are questionable.

David Mustelier stated that the SFMTA has engaged in unlawful activities by writing parking citations on private streets. This is an issue in the Mission Bay and he wants to see the SFMTA correct the problem and issue refunds to those illegally cited. Mission Bay Boulevard lacks speed limit street signs. Traffic speed now exceeds 50 miles per hour.

Maria Villafuerte, Arrow Checker Cab, stated that Checker Cab has filed a complaint in preparation for a lawsuit against the SFMTA. It remains the goal for Checker Cab to work things out. She expressed hope that the Director and the Board would meet with their legal counsel.

Dave Schneider expressed concern about the centralized taxi dispatch service and the lack of a due date, guideline or benchmark. A centralized GPS dispatch is a win-win for everybody because it gets the nearest cab to the public. The Board has the right to regulate it. This is in addition to cab companies' dispatch and would not replace it.

Ann Cabral spoke about pedestrian safety at the intersection of 41st Avenue and Lincoln. People have come close to being struck by cars while in the crosswalk. She stated that she has not received any response on an inquiry to get a pedestrian flasher installed. Since the use of the new LRV's trains, the speeds have increased. This is a safety issue for passengers as well. Drivers speed and jerk passengers around. This needs to be fixed.

Ann McVeigh, Yellow Cab driver, stated that she saw a repeat of the taxi commission failures at the TAC meeting. A report was to be sent to the Board but it hasn't been sent yet. She expressed concern about abuses of the administrative process. She expressed support for the continuation of the exit policy and the medallion pilot sales program. The TAC is full of people demonizing the desire to continue the program. She thanked the Board for increasing public safety.

Carl McMurdo, MHA, expressed support for the medallion sales pilot program which has been a success. Taxi staff indicated that if the process were opened to people 60 and over, 250 people would qualify. He stated that there is an anti-business ideology at the TAC. He urged the Board to place medallion sales and transportation code amendments on the next agenda. If more medallions are going to be issued, he suggested setting up a four year plan including whether or not additional taxis are needed. There are issues to be decided such as revenue sharing, applicant list systems and dual system.

Tariq Mehmood, Taxi Driver Alliance, thanked the Board for the meter increase which helped drivers. Customers are being provided better service because drivers are happy. He stated that the drivers have an issue with the electronic way bills, credit card frees, and the back seat terminal. The new machine causes delays and we need to work together to solve this problem. The sale of medallions should continue.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the

Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Louis Bartning vs. CCSF, Superior Ct. #CGC10497848 filed on 3/16/10 for $4,000

RESOLUTION 11-123

(10.2) Approving the following traffic modifications:

A. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – Eddy Street between Van Ness Avenue and Laguna Street; Ellis Street between Franklin and Gough Street; McAllister Street between Octavia and Franklin streets; 12th Avenue between Kirkham and Moraga streets; 14th Avenue between Rivera and Taraval streets; Aptos Avenue between Ocean Avenue and Darien Way Darien Way between San Leandro Way and Junipero Serra Eastern Frontage Road; Funston Avenue between Kirkham and Aloha streets; Funston Avenue north of Taraval to dead end (2300 block); Junipero Serra Eastern Frontage Road from Junipero Serra Boulevard to Darien Way; Lawton Street between Aloha and 11th Avenue; San Fernando Way between Monterey Boulevard and Ocean Avenue; Upland Drive between San Benito Way and Pinehurst Way; 14th Street between Buena Vista and Alpine Terrace Terraces; 14th Street between Divisadero Street and Buena Vista Terrace; 17th Street between Abbey and Prosper streets; 18th Street between Sanchez and Oakwood streets; 22nd Street between Worth and Diamond streets; 23rd Street between Dolores and Ames streets; 25th Street between Diamond and Sanchez streets; Castro Street between Jersey and 26th streets; Chenery Street between Fairmount and 30th Street; Church Street between 15th and Hancock streets; Clipper Street between Diamond and Sanchez streets; Douglass Street between 21st and Elizabeth streets; Eureka between 21st and 23rd streets; Fair Oaks Street between 22nd and 24th streets; Henry Street between cul de sac and Castro Street (200 block); Henry Street between Noe and Castro streets; Noe Street between Jersey and 26th streets; Randall Street between Church and Arlington streets; Sanchez Street between 15th and Dorland streets; 20th Street between Shotwell and Alabama streets; 21st Street between Folsom and Alabama streets; Bacon Street between Oxford and Princeton streets; Cambridge Street between Felton and Wayland streets; Cambridge Street between Sweeny and Felton streets; Folsom Street between Cesar Chavez Street and Precita Avenue; Harrison Street between 23rd and 19th streets; Harrison Street between Cesar Chavez Street and Precita Avenue; Highland Avenue between Patton Street and Holly Park Circle; Holly Park Circle between Appleton Avenue and Murray Street; Park Street between Leese Street and Holly Park Circle; Precita Avenue between Alabama and Shotwell streets; Shotwell Street between 21st and 24th streets; Silliman Street between Oxford and Amherst streets; Silver Avenue between Oxford and Princeton streets; Treat

Street between 22nd and 20th streets; Yale Street between Silver Avenue and Felton streets; Bryant Street between 21st and 23rd streets; York Street between 21st and 24th streets; Shotwell Street between Cesar Chavez Street and Precita Avenue; 18th Street between Arkansas and Rhode Island streets; 19th Street between Rhode Island Street and San Bruno Avenue; 19th Street between Wisconsin and De Haro streets; Bayview Street between Newhall and Latoma streets; Brazil Avenue between Prague Street and End (unit block); De Haro Street between Mariposa and 20th streets; Delta Street between Hamilton Street and Wilde Avenue; Dublin Street between Brazil Avenue and Russia Avenue; Flora Street between Bayview Street and Thornton Avenue; Jamestown Avenue between Keith and Jennings streets; Jennings Street between Le Conte and Ingerson avenues; Kansas Street between Mariposa and 20th streets; Key Avenue between 3rd & Jennings streets; Mariposa Street between Connecticut and Carolina streets; Oakdale Avenue between Keith and cul de sac (1300 block of Oakdale); Pomona Street between Bayview Street and Thornton Avenue; Thornton Avenue between Reddy and Latoma streets; Vermont Street between Mariposa and 20th streets; Wilde Avenue between Ervine and Rutland streets; Athens Street between Brazil and Russian avenues; Cayuga Avenue between Seneca Avenue and Valerton Court; Cordova Street between Munich Street and Chicago Way; Moscow Street between Russia and Brazil avenues; Naylor Street between Munich Street and Chicago Way; Oneida Avenue between San Jose Avenue and Otsego Avenue; Onondaga Avenue between Ocean Avenue and Alemany Blvd.; Otsego Avenue between Ocean and Oneida avenues; Persia Avenue between Vienna Street and Munich Avenue; Prague Street between Drake and Rolph streets; Sargent Street between Head and Ralston streets; Seneca Avenue between San Jose Avenue and Cayuga Avenue; Winding Way between Drake and Rolph streets; Santa Rosa Avenue between Cayuga Avenue and Mission Street; Francis Street between Alemany and Mission boulevards; and Delano Avenue between Ocean and Oneida avenues

B. ESTABLISH – BUS ZONE – Post Street, south side, from Larkin to 110 feet easterly.

C. TOW-AWAY NO STOPPING 10 PM TO 6 AM, EVERYDAY – Division Street, both sides, between Bryant Street and Treat Avenue; Treat Avenue, both sides, between Division Street and Alabama Street; Alameda Street, both sides, between Harrison Street and Treat Avenue; and Alabama Street, both sides, between Treat Avenue and 16th Street.

D. RESCIND – RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY – Rockwood Court, both sides, between Rockaway Avenue and Ulloa Street.

E. ESTABLISH – STOP SIGN – Stopping southbound Spruce Street at Anza Street.

F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2 HOUR PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY EXCEPT VEHICLES WITH AREA "Z" PERMITS – Chattanooga Street, 00-99 Block, both sides, between 21st and 22nd Streets.

G. ESTABLISH – TALL VEHICLE RESTRICTION – Lower Great Highway, both sides, from 100 feet north to 100 feet south of Irving Street; and Lower Great Highway, both sides, from 100 feet north to 100 feet south of Judah Street.

H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Broderick Street - 700 Block, both sides,

between Fulton and McAllister Streets.

I. ESTABLISH – BLUE ZONE – "2099" Fillmore Street, west side, from 16 feet to 34 feet south of California Street.

J. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – 12th Ave between Lake Street and Geary Boulevard; 22nd Ave between Lake Street and Geary Boulevard; 23rd Ave between Lake and Anza streets; 24th Ave between Clement and Anza streets; 26th Ave between Clement and Anza streets; 39th Street between Anza and Cabrillo streets; 40th Street between Anza and Cabrillo streets; Balboa Street between 41st and 38 avenues; Funston Ave between Lake Street and Geary Boulevard; Anza Vista Avenue between O'Farrell Street and Barcelona Avenue; Jackson Street between Presidio Avenue and Pierce Street; Green Street between Octavia Boulevard and Van Ness Avenue; Nido Avenue between Vega Street and Turk Boulevard; O'Farrell Street between Masonic and Anza Vista avenues; Palm Avenue between California Street and Geary Boulevard; Scott Street between Vallejo and Washington streets; Union Street between Octavia Boulevard and Van Ness Avenue; Vega Street between Nido and Anza Vista avenues; Washington Street between Arguello Boulevard and Spruce Street; Washington Street between Presidio Avenue and Scott Street; Clay between Codman Place and Hangan Street; Washington between Grant and Powell streets; 14th Avenue between Lincoln Way and Judah Street; 17th Avenue between Lincoln Way and Judah Street; 18th Avenue between Lincoln Way and Judah Street; 6th Avenue between Hugo and Kirkham streets; Ashbury Street between Waller and Piedmont streets; Downey Street between Waller and Frederick streets; Ellis Street between Webster and Hollis streets; Funston Avenue between Lincoln Way and Judah Street; Golden Gate Avenue between Masonic Avenue and Lyon Street; Grove Street between Shrader and Ashbury streets; Hayes Street between Shrader and Ashbury streets; Hollis Street between O'Farrell and Ellis streets; Irving Street between 18th and 12th avenues; Octavia Street between California and Sutter streets; O'Farrell Street between Webster and Hollis streets; Page Street between Clayton Street and Central Avenue; Page Street between Fillmore and Buchanan streets; Webster Street between Oak and Haight streets; 15th Street between Wiese Street and South Van Ness Avenue; 18th Street between South Van Ness Avenue and Folsom Street; Capp Street between 15th and 16th Street; Shotwell Street between 17th and 19th streets; 17th Avenue between Ulloa and Wawona streets; 18th Avenue between Ulloa and Wawona streets; Avon Way between end of street and Sloat Boulevard; Bella Vista Way between Gaviota Way and Molimo Drive; Chumasero Drive between Galindo Avenue and Brotherhood Way; Claremont Boulevard between Taraval and Dorchester Way; Edna Street between Hearst and Staples avenues; Eucalyptus Drive between Riverton Drive and 20th Avenue; Fairfield Way between Lakewood and Ocean Avenue; Flood Avenue between Gennessee and Detroit streets; Foerster Street between Monterey Boulevard and Staples Avenue; Hearst Avenue between Gennessee and Detroit streets; Judson Avenue between Hazelwood and Phelan avenues; Juniperro Serra Boulevard Frontage Road between Rossmoor and Stonecrest drives; Lakewood Avenue between Fairfield Way and Ocean Avenue; Lenox Way between Taraval and Ulloa streets; Middlefield Drive between Gellert and Eucalyptus drives; Myra Way between Reposa Way and Molimo Drive; Omar Way between Myra and Sequoia

ways; Phelan Avenue between Staples and Judson avenues; Sequoia Way between Teresita Boulevard and Bella Vista Way; Sydney Way between Ulloa Street and Portola Drive; Taraval Street between Claremont and Lenox Way; Thomas More Way between END and Brotherhood Way; Ulloa Street between Waithman Way and Laguna Honda Boulevard and Vicente Street between 19th and 16th avenues

K. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Carroll Avenue, south side, from 3rd Street, 18 feet to 36 feet westerly; 3rd Street, east side, from 22nd Street, 81 feet to 102 feet northerly; Bosworth Street, north side, from Brompton Avenue, 3 feet to 19 feet westerly; Judah Street, north side, from 12th Avenue to 16 feet westerly; Judah Street, south side, from 43rd Avenue to 18 feet easterly; and Judah Street, north side, from 44 Avenue, 7 feet to 25 feet easterly.

L. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – John Muir Drive between Skyline Boulevard and a point approximately 2,500 feet southeasterly.

M. ESTABLISH – 40 MILES PER HOUR SPEED LIMIT – John Muir Drive between the County Line and a point approximately 3,300 feet northwesterly.

N. ESTABLISH – TRAFFIC SIGNALS – Sunset Boulevard and Kirkham Street; Sunset Boulevard and Santiago Street; and Sunset Boulevard and Ulloa Street.

O. RESCIND PERPENDICULAR PARKING - Irving Street, north side, from 15th Avenue, 10 to 101 feet easterly.

P. ESTABLISH – 45 DEGREE PARKING – Irving Street, north side, from 15th Avenue, 10 to 101 feet easterly.

Q. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Harrison Street, east side, from 53 feet to 80 feet north of Precita Avenue.

R. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 17th Street, south side, from Harrison Street to Potrero Avenue; and 17th Street, north side, from Harrison to 205 feet east of Bryant Street.

S. ESTABLISH – PERPENDICULAR PARKING – Alabama Street, east side, from 17th Street to 105 feet southerly; Florida Street, west side, from Division to 475 feet southerly; Florida Street, east side, from 17th Street to 105 feet northerly; Florida Street, west side, from Mariposa Street to 130 feet northerly; Hampshire Street, east side, from Mariposa Street to 18th Street; San Bruno Avenue, west side, from 16th Street to 17th Street; and San Bruno Avenue, east side, from 17th Street to 180 feet southerly.

T. ESTABLISH – 12-HOUR PARKING TIME LIMIT, EVERYDAY – Bryant Street, east side, from 17th Street to Mariposa Street; York Street, west side, from Mariposa Street to 18th Street; and Hampshire Street, west side, from 17th Street to Mariposa Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-124

(10.3) Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. CPT -637: Replacement of Video Surveillance Systems in Revenue Vehicles. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 11-125

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's Bond Issuance and supporting legislation (Prop. A-mandated training). (Explanatory documents include a slide presentation.)

Items 11, 12 and 13 were called together.

Sonali Bose, director, Finance and Information Technology presented the staff report.

No public comment.

12. Approving a debt policy that sets forth the guidelines and restrictions that will direct the SFMTA as it prepares to enter the capital markets in the coming years to issue debt to fund capital projects. (Explanatory documents include a staff report, resolution and policy.)

RESOLUTION 11-126

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

13. Approving a Reimbursement Resolution related to upcoming debt issuances for the San Francisco Municipal Transportation Agency. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-127

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

14. Presentation and discussion regarding the status of the replacement of the subway signal cable. (Explanatory documents include a slide presentation.)

John Haley, director, Transit Services, presented the staff report.

No public comment.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:55 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Bruce Oka
Joél Ramos

Absent: Jerry Lee – with notification

Also present: Ed Reiskin, Director of Transportation
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Mariam Morley, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
John Haley, director, Transit Services
Reggie Mason, director, Safety, Training, Security and Enforcement

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Edwin Cheah vs. CCSF, Superior Ct. #CGC10502248 filed on 8/22/10 for $175,000

RESOLUTION 11-128

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

B. Kam Ping Hong & Hon Lap Lee vs. CCSF, Superior Ct. #CGC11509034 filed on 3/10/11 for $1,950,000

RESOLUTION 11-129

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

C. Florence Hough vs. CCSF, Superior Court #CGC8476780, filed on 6/24/08. Seeking the authority to make and offer under CA Code of Civil Procedure § 998 in the amount of $100,000

RESOLUTION 11-130

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

D. John and Judith Gainor vs. CCSF, Superior Court #CGC10496454, filed on 1/29/10.

RESOLUTION 11-131

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT – Lee

E. TWU Local 250-A vs. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or ____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:11 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Cheah, Hong/Lee, Hough and Gainor matters with the City Attorney. The Board of Directors voted unanimously to settle the items. There was no action taken regarding TWU Local 250-A vs. SFMTA. The Board also discussed anticipated litigation but took no action.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent).

ADJOURN - The meeting was adjourned at 3:12 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, October 18, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

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Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will meet in the Atrium Conference Room at 1South Van Ness Ave. 2nd Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554 7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -September 20, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Update on the Clipper Card program
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Ada Wu vs. CCSF, Superior Ct. #CGC10497378 filed on 3/3/10 for $12,000

B. CCSF vs. CBS Outdoor, Superior Ct. #CGC11512568 filed on 7/18/11 for $70,000 (City to receive)
C. Manudath Gurudatha vs. CCSF, Superior Ct. #CGC10495776 filed on 1/5/10 for $108,589.12
D. Lana Johnston vs. CCSF, Superior Ct., #506176 filed on 12/15/10 for $110,000

(10.2) Approving the following traffic modifications:

A. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT - 9th Street between Eureka and Castro streets, 22nd Street between Church and Quane streets 24th Street between Dolores Street and San Jose Avenue, 29th Street between Noe and Dolores streets, 30th Street between Castro and Harper streets, Burnett Avenue between Gardenside Drive and Hopkins Avenue, Burnside Avenue between Chenery Street and Paradise Avenue, Chattanooga Street between 21st and 24th streets, Chenery Street between Surrey Street and Lippard Avenue, Collingwood Street between 18th and 20th streets, Corbett Avenue between Clayton Street and Hopkins Avenue, Day Street between Castro and Sanchez streets, Diamond Street between 18th and 20th streets, Elizabeth Street between Douglass and Noe streets, Fair Oaks Street between 24th and 26th streets, Graystone Terrace between Villa Terrace and Corbett Avenue, Noe Street between 29th and Laidley streets, Alabama Street between 23rd and 26th streets, Banks Street between Cortland and Crescent avenues, Bartlett Street between 23nd and 25th streets, Gaven Street between Bowdoin and Merrill streets, Florida Street between 23rd and 26th streets, Folsom Street between Cortland and Ogden avenues, Prentiss Street between Jarboe and Crescent avenues, Tompkins Avenue between Gates and Nevada streets, 20th Street between Connecticut and Mississippi streets, 25th Street between Potrero Avenue and Vermont Street, Bacon Street between Holyoke Street and San Bruno Avenue, Burrows Street between Holyoke Street and San Bruno Avenue, Conkling Street between Waterville Street and Silver Avenue, Cora Street between Visitacion and Sunnydale avenues, Dwight Street between Dartmouth and Brussels streets, Elliot Street between Teddy and Arleta avenues, Girard Street between Felton and Wayland streets, Goettingen Street between Felton and Wayland streets, Harbor Road between Bertha Lane and Middle Point Road, Holyoke Street between Burrows and Woolsey streets, Leland Avenue between Rey and Cora streets, Mansell Street between Hamilton and Brussels streets, Middle Point Road between West Point Road and Hudson Avenue, Missouri Street between 19th and Sierra streets, Olmstead Street between end of road (600 block) and Bowdoin Street, Raymond Avenue between end of road (500 block) and Delta Street, Revere Avenue between Silver Avenue and Selby Street, San Bruno Avenue between 24th and end of road (1400 block), Schwerin Street between Leland and Visitacion avenues, Silver Avenue between Thomas and Quesada avenues, Somerset Street between Felton and Woolsey streets, Sunnydale Avenue between Delta and Peabody streets, Texas Street between 19th and Sierra streets, Thomas Avenue between end of road (2100 block) and Silver Avenue, Tomaso Court between Sunnydale Avenue and end of road (unit block), Utah Street between 24th and end of road (1400 block), Visitacion Avenue between Rey and Cora streets, Wisconsin Street between 23rd and Carolina streets, Amazon Avenue between Edinburgh and Athens streets, Ashton Avenue between Pico and Holloway avenues, Capitol Avenue between Minerva and Broad streets, De Montfort Avenue between Ashton and Faxon avenues, Excelsior Avenue between Mission and Edinburgh streets, Farallones Street between Orizaba and Plymouth avenues, Howth Street between Ocean and Geneva avenues, Italy Avenue between Edinburgh and Athens streets, Jules Avenue between Ocean and Holloway avenues, Lisbon Street between Avalon and Brazil avenues, Lobos Street between Orizaba and Plymouth avenues, London

Street between Avalon and Brazil avenues, Lowell Street between Mission Street and Byron Court, Madrid Street between Avalon and Brazil avenues, Morse Street between Mission and Lowell streets, Naples Street between France and Geneva avenues, Paris Street between Avalon and Brazil avenues, Vienna Street between France and Geneva avenues, and Whittier Street between Brunswick and Mission streets

B. RESCIND – NO PARKING ANYTIME, ESTABLISH – PERPENDICULAR PARKING and ESTABLISH – 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT RESIDENTIAL PERMIT PARKING AREA C – Salmon Street terminus.

C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – Cole Street, 1300 Block, both sides, between Rivoli and 17th Streets.

D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, MID-BLOCK BULBOUT (6-FEET WIDE) – Clay Street, north side, from 161 to 208 feet west of Stockton Street and Clay Street, south side, from Joice Street to 22 feet easterly.

E. ESTABLISH – CROSSWALK – Clay Street at Joice Street (east leg)

F. VARIOUS – TRANSBAY TERMINAL PROJECT –
1St Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Both sides, from 200 feet to 400 feet south of Mission Street
Beale Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Both sides, from 200 feet to 400 feet south of Mission Street and ESTABLISH – TEMPORARY TRAFFIC SIGNAL (Temporary) Mid-block between Mission and Howard streets
Fremont Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Both sides, from 200 feet to 400 feet south of Mission Street
Howard Street: ESTABLISH – SHUTTLE BUS STOP, M-F, 6am-9am and 3pm-7pm (Temporary) - North side, from Main Street to 100 feet easterly
Main Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME (Temporary) - West side, from Howard Street to 45 feet northerly and ESTABLISH – SHUTTLE BUS STOP, M-F, 6am-7pm (Temporary) - East side, from Howard Street to 45 feet northerly
Minna Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - North side, from 1st Street to 2nd Street and ESTABLISH – SIDEWALK CLOSURE (Temporary) - South side, from 1st Street to 540 feet westerly.
Natoma Street: REVOKE – ONE-WAY TRAFFIC – From 1st Street to 2nd Street; ESTABLISH – ONE-WAY, WESTBOUND - Between 1st and Fremont Streets; ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - South side, between 1st and 2nd Streets and ESTABLISH – SIDEWALK CLOSURE (Temporary) - North side, from 1st Street to 540 feet westerly

G. ESTABLISH – BLUE ZONE – 648 Howard Street, north side, from 0 feet to 20 feet west of crosswalk line at parking meter stall #648.

H. ESTABLISH – BLUE ZONE – 800 Rutland Street, west side, from 18 feet to 38 feet south of Leland Avenue.

I. ESTABLISH – BLUE ZONE – 815 Buena Vista Avenue West, west side, from 0 feet to 20 feet south of mid-block curb ram. (Explanatory documents include a staff report and resolution.)

(10.3) Amending Transportation Code Division II to restrict commercial vehicles with a capacity of nine or more passengers from operating on Mason, Powell and Stockton streets between Lombard and Francisco streets, and on Lombard, Chestnut and Francisco streets between Mason and Stockton streets. (Explanatory documents include a staff report and a resolution.)

(10.4) Approving traffic regulations to allow Muni vehicles to operate eastbound and westbound on Haight Street between Laguna and Market streets. (Explanatory documents include a staff report, resolution and addendum.)

REGULAR CALENDAR

11. Presentation and Discussion regarding the Van Ness Bus Rapid Transit Project. (Explanatory documents include a slide presentation)

SPECIAL ORDER - 4:00 pm

12. Presentation and Discussion regarding the Youth Pass. (Explanatory documents include slide presentation.)

13. Presentation and Discussion regarding the SFMTA's Strategic Plan. (No explanatory documents.)

14. Presentation and Discussion regarding Charter Section 8A.102 (c) (3), legal training and financial responsibilities of the Board and the Agency. (No explanatory documents.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, October 18, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT 28 2011

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the September 20, 2011 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that on May 17, 2011 The SFMTA Board of Directors unanimously authorized the Executive Director/CEO to execute a Purchase Agreement with Norman P. Chan for the acquisition of the property at 933-949 Stockton Street for the Central Subway Project for $6.9 million as well as other provisions. The Purchase Agreement was approved by the property owner in October.

6. Introduction of New or Unfinished Business by Board Members

Director Oka asked that staff bring a calendar item to the Board that would continue and expand the medallion sales program.

Chairman Nolan acknowledged receipt of a letter from City Attorney Dennis Herrera. He urged Board members to call Ms. Friedlander if they had any concerns.

7. Director's Report (For discussion only)

-Special Recognition Award
-Update on the Clipper Card program
-Ongoing Activities

Director of Transportation Ed Reiskin presented special recognition awards to Romulo Exala, transit fare inspector, Safety, Training, Security and Enforcement; Patricia Fieldsted, manager of Administration, Sustainable Streets; Frank Lem, electronic maintenance technician assistant supervisor; Debra Franks, transit manager II; Woon Wong, electronic transit shop supervisor; Douglas Lee, electronic transit mechanic assistant supervisor; Paul Peterson, transit manager; Myra Phillips, transit car cleaner; Noon Lim, custodian and the ARC of San Francisco.

Director Reiskin provided an update on the Clipper Card, the On Street Car Sharing Project, the Central Subway project, the Church and Duboce Improvement Project and the Ocean and I-280 Intersection work; recent service enhancements, the reintroduction of part-time operators; Bayview Summit and the Cam Beach Dedication event. He also announced that Lea Militello, SFPD Commander would receive an award from the Human Rights Commission.

Director Heinicke requested information regarding how the SFMTA coordinates and plans for annual citywide events.

PUBLIC COMMENT:

Peter Witt asked when taxi drivers were going to be recognized for their value to the city. He is still waiting for his driver appreciation award. He stated that he has done a taxi user survey every year for the past 14 years. He wondered how much money a survey would save and whether the SFMTA knows how much it costs to do two surveys. This is priceless information. He mentioned car sharing, cab sharing, peak time service, and waiting for peak time taxis. There are solutions to help during peak times. Taxi service is bad because Muni pulls back its Owl service.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report and reviewed the recommendations made by the Council at its recent meeting regarding all door boarding; written policies for community outreach and the extension of the F-line to Fort Mason.

PUBLIC COMMENT:

Cheryl Chen expressed concern about the stop of the F-line on Beach Street. There are more than 50 people who work at that location.

Larry Silva stated he would like to see the F-line to be extended but he is nervous about the stop next to the Buena Vista Café. He doesn't feel that those who work in the area were meaningfully notified and wants their concerns to be heard.

Dick Knoble expressed concern about losing his street artist space. He suggested moving the stop to a space near Ghirardelli. A stop at the corner of Hyde and Beach will add to the congestion that already exists.

James Millard stated that he has a petition signed by 200 street artists who are opposed to locating the F-Line stop at Beach and Hyde. It would take up 12 parking spaces and knock out 30 street artist spaces on that block. These artists have had these spots for over 40 years and it is unnecessary for the stop to be put there. Putting a stop there will create an enormous amount of congestion.

Brian Hopper noted that just beyond Larkin there is a Muni stop which is a more logical place for the stop.

Howard Lazar, Arts Commission, stated the street artists program is amazing. They are a cottage industry so if their space is impacted, they lose business which hurts their families. These artists can't go anywhere. These spaces were designated by the Board of Supervisors. He urged the Board to consider moving the stop. Moving the stop will eliminate the traffic hazard and won't add more congestion to the area.

Roland Wong discussed the proposed bike path on John F. Kennedy drive. He expressed concern regarding the ability of people with disabilities and families to get to the curb safely.

9. Public Comment

Roland Wong discussed communications in the subway. BART provides notices regarding the status of their elevators. The SFMTA should notify people when their elevators are out of service. They should also notify people when they are back in service. The SFMTA's pilot program isn't working well. It's spotty.

Charles Walker stated that when the SFMTA put light rail on Third Street they promised they would put in off-street parking. They haven't kept their promise. He has complained week after week after the unnecessary no left turn signs. They are just a way for the police to harass black children.

Marvin Robinson stated that there appears to be false promises made by SFMTA. They were going to assist merchants affected by the construction but not one merchant was helped. In addition, jobs were promised but the community only got flag positions. They have social blight but no jobs. There is parallel parking on all side streets but now the neighborhood only has one lane.

Barry Taranto stated that it was a touching and sensitive presentation to the cab driver. He expressed hope that Mr. Reiskin will do nothing but great things. He listens to people and speaks extemporaneously. On Sixth Street, staff wants to remove a lane headed inbound during rush hour. This will hurt cab service in the evening. He urged the Board to watch the Board of Supervisors committee meeting about credit cards and to act before the Supervisors do. Cab drivers got a meter increase but that doesn't offset the credit card charges.

Dan Hinds stated that the Taxi Advisory Council was established to oversee the medallion program and advise the Board about its' progress. The TAC has given a preliminary endorsement of the program and encourages the MTA to immediately re-open the program to give potential sellers the chance to sell. The TAC also recommends expanding the age limit to 60. It is important for the Board to act as quickly as possible.

Peter Witt presented the 2011 taxi survey to the Board. The Board already has the 2009 and 2010 surveys. Mr. Witt discussed how long it takes to put the survey together and for his customers to take the survey. The history of the Taxi Commission is disturbing. They never included his survey or reports in their PC&N process. In the August 2 "Better Practices report, there is no mention of the survey. Staff is biased and withholding pertinent data. (Mr. Witt provided a statement which has been attached to the minutes.)

Tariq Mehmood stated after Ms. Hayashi went cab company owners on a fishing trip; she slammed drivers with credit card charges and electronic waybills. This is a continuous fight between drivers and companies. A driver was fired for not accepting a credit card. Staff tried to stop us from speaking the truth and found an outside consultant. The people they interviewed were friends of Ms. Hayashi.

Charles Rathbone asked that the taxi medallion program be restored. They have a long time driver at Luxor who needs an option. Some inequities have arisen since the program began. Another driver recently passed away and her family gets nothing. There are willing sellers and buyers. He urged the Board to continue the program until it is decided what to do long term.

Carl Macmurdo expressed concern that the TAC's recommendations are not being communicated to the Board. At a recent meeting, the TAC urged reopening the medallion process to people aged 60 and above. There is an estimated 300 people who will apply. The permitting process is dysfunctional as it is but there are scores of people who want to buy and sell.

Tim Lapp expressed agreement with the comments made by Mr. Macmurdo and Mr. Rathbone. He is baffled as to why the Board hasn't been approached about what to do next. He urged the Board to take this up as soon as possible and find out why the Board hasn't been informed.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Ada Wu vs. CCSF, Superior Ct. #CGC10497378 filed on 3/3/10 for $12,000
B. CCSF vs. CBS Outdoor, Superior Ct. #CGC11512568 filed on 7/18/11 for $70,000 (City to receive)
C. Manudath Gurudatha vs. CCSF, Superior Ct. #CGC10495776 filed on 1/5/10 for $108,589.12
D. Lana Johnston vs. CCSF, Superior Ct., #506176 filed on 12/15/10 for $110,000

RESOLUTION 11-132

(10.2) Approving the following traffic modifications:

A. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT - 9th Street between Eureka and Castro streets, 22nd Street between Church and Quane streets, 24th Street between Dolores Street and San Jose Avenue, 29th Street between Noe and Dolores streets, 30th Street between Castro and Harper streets, Burnett Avenue between Gardenside Drive and Hopkins Avenue, Burnside Avenue between Chenery Street and Paradise Avenue, Chattanooga Street between 21st and 24th streets, Chenery Street between Surrey Street and Lippard Avenue, Collingwood Street between 18th and 20th streets, Corbett Avenue between Clayton Street and Hopkins Avenue, Day Street between Castro and Sanchez streets, Diamond Street between 18th and 20th streets, Elizabeth Street between Douglass and Noe streets, Fair Oaks Street between 24th and 26th streets, Graystone Terrace between Villa Terrace and Corbett Avenue, Noe Street between 29th and Laidley streets, Alabama Street between 23rd and 26th streets, Banks Street between Cortland and Crescent avenues, Bartlett Street between 23nd and 25th streets, Gaven Street between Bowdoin and Merrill streets, Florida Street between 23rd and 26th streets, Folsom Street between Cortland and Ogden avenues, Prentiss Street between Jarboe and Crescent avenues, Tompkins Avenue between Gates and Nevada

streets, 20th Street between Connecticut and Mississippi streets, 25th Street between Potrero Avenue and Vermont Street, Bacon Street between Holyoke Street and San Bruno Avenue, Burrows Street between Holyoke Street and San Bruno Avenue, Conkling Street between Waterville Street and Silver Avenue, Cora Street between Visitacion and Sunnydale avenues, Dwight Street between Dartmouth and Brussels streets, Elliot Street between Teddy and Arleta avenues, Girard Street between Felton and Wayland streets, Goettingen Street between Felton and Wayland streets, Harbor Road between Bertha Lane and Middle Point Road, Holyoke Street between Burrows and Woolsey streets, Leland Avenue between Rey and Cora streets, Mansell Street between Hamilton and Brussels streets, Middle Point Road between West Point Road and Hudson Avenue, Missouri Street between 19th and Sierra streets, Olmstead Street between end of road (600 block) and Bowdoin Street, Raymond Avenue between end of road (500 block) and Delta Street, Revere Avenue between Silver Avenue and Selby Street, San Bruno Avenue between 24th and end of road (1400 block), Schwerin Street between Leland and Visitacion avenues, Silver Avenue between Thomas and Quesada avenues, Somerset Street between Felton and Woolsey streets, Sunnydale Avenue between Delta and Peabody streets, Texas Street between 19th and Sierra streets, Thomas Avenue between end of road (2100 block) and Silver Avenue, Tomaso Court between Sunnydale Avenue and end of road (unit block), Utah Street between 24th and end of road (1400 block), Visitacion Avenue between Rey and Cora streets, Wisconsin Street between 23rd and Carolina streets, Amazon Avenue between Edinburgh and Athens streets, Ashton Avenue between Pico and Holloway avenues, Capitol Avenue between Minerva and Broad streets, De Montfort Avenue between Ashton and Faxon avenues, Excelsior Avenue between Mission and Edinburgh streets, Farallones Street between Orizaba and Plymouth avenues, Howth Street between Ocean and Geneva avenues, Italy Avenue between Edinburgh and Athens streets, Jules Avenue between Ocean and Holloway avenues, Lisbon Street between Avalon and Brazil avenues, Lobos Street between Orizaba and Plymouth avenues, London Street between Avalon and Brazil avenues, Lowell Street between Mission Street and Byron Court, Madrid Street between Avalon and Brazil avenues, Morse Street between Mission and Lowell streets, Naples Street between France and Geneva avenues, Paris Street between Avalon and Brazil avenues, Vienna Street between France and Geneva avenues, and Whittier Street between Brunswick and Mission streets

B. RESCIND – NO PARKING ANYTIME, ESTABLISH – PERPENDICULAR PARKING and ESTABLISH – 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT RESIDENTIAL PERMIT PARKING AREA C – Salmon Street terminus.

C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – Cole Street, 1300 Block, both sides, between Rivoli and 17th Streets.

D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, MID-BLOCK BULBOUT (6-FEET WIDE) – Clay Street, north side, from 161 to 208 feet west of Stockton Street and Clay Street, south side, from Joice Street to 22 feet easterly.

E. ESTABLISH – CROSSWALK – Clay Street at Joice Street (east leg)

F. VARIOUS – TRANSBAY TERMINAL PROJECT –
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Beale Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Both sides, from 200 feet to 400 feet south of Mission Street and ESTABLISH – TEMPORARY TRAFFIC SIGNAL (Temporary) Mid-block between Mission and Howard streets
Fremont Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Both sides, from 200 feet to 400 feet south of Mission Street
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Minna Street: ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - North side, from 1st Street to 2nd Street and ESTABLISH – SIDEWALK CLOSURE (Temporary) - South side, from 1st Street to 540 feet westerly.
Natoma Street: REVOKE – ONE-WAY TRAFFIC – From 1st Street to 2nd Street; ESTABLISH – ONE-WAY, WESTBOUND - Between 1st and Fremont Streets; ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - South side, between 1st and 2nd Streets and ESTABLISH – SIDEWALK CLOSURE (Temporary) - North side, from 1st Street to 540 feet westerly

G. ESTABLISH – BLUE ZONE – 648 Howard Street, north side, from 0 feet to 20 feet west of crosswalk line at parking meter stall #648.

H. ESTABLISH – BLUE ZONE – 800 Rutland Street, west side, from 18 feet to 38 feet south of Leland Avenue.

I. ESTABLISH – BLUE ZONE – 815 Buena Vista Avenue West, west side, from 0 feet to 20 feet south of mid-block curb ram. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-133

(10.3) Amending Transportation Code Division II to restrict commercial vehicles with a capacity of nine or more passengers from operating on Mason, Powell and Stockton streets between Lombard and Francisco streets, and on Lombard, Chestnut and Francisco streets between Mason and Stockton streets. (Explanatory documents include a staff report and a resolution.)

RESOLUTION 11-134

(10.4) Approving traffic regulations to allow Muni vehicles to operate eastbound and westbound on Haight Street between Laguna and Market streets. (Explanatory documents include a staff report, resolution and addendum.)

Item 10.4 was removed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT on Item 10.4:

People opposed to Item 10.4: Joe Pasternak; Ron Johnson, Janna Sanders, Pamela Gloston-Zeck, David Price Weldy, Charles Knuffke, Barry Taranto, and Keith Toh

People in support of Item 10.4: Tom Radulovich, Elizabeth Stampe, and Robin Leavitt

Lawrence Le, Lower Haight Merchants & Neighbors Association, stated that they have asked for assurance for pedestrian safety. He asked staff to address the neighbor's concerns if this plan moves forward.

Britt Tanner, project manager, reviewed the staff recommendation.

Director Heinicke requested that staff report on the impact of the change on the neighborhood after implementation and in particular, whether the additional lane for traffic is needed.

RESOLUTION 11-135

On motion to approve Item 10.4:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

On motion to approve the Consent Calendar (Item 10.4 severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

REGULAR CALENDAR

11. Presentation and Discussion regarding the Van Ness Bus Rapid Transit Project. (Explanatory documents include a slide presentation)

Darton Ito, manager, Long Range Planning, presented the report.

Tilly Chang, Transportation Authority expressed appreciation to the SFMTA for the collaboration on the project.

No public comment.

SPECIAL ORDER - 4:00 pm

12. Presentation and Discussion regarding the Youth Pass. (Explanatory documents include slide presentation.)

Sonali Bose, director, Finance and Information Technology presented the report.

PUBLIC COMMENT:

People expressing support for providing free Muni for youth: David Campos, Steve Williams, Gloria Esteva, John Avalos, Sonia Esteva, Estella Rosales, Alma Merlin, Jaron Browne, Jane Kim, Yeashan Banks, Milton Washington, George Williams, Amy Huang, Michelle Zhang, Gabriela Rodriguez, Angel Carrion, Anonymous, Jonathan Baer, Morgan, Arianna, Haley, Kayla, Fasha Alfaro, Latona, Theresa Alvarez, Donaji Lona, Sarah Armstrong, Leah LaCroix, Jaedon Brassil, Jose-Luis Mejia, Katrina Molnar, Bob Allen, Javante Holloway, Manuela Esteva, Willie Landers, Trilce Santana, Mario Yedidia, Mishwa Lee, and Delia Sanchez,

Edward Mason stated that whatever the decision, the SFMTA should let people know how to ride. He urged billionaires to cover the cost.

Following discussion by the Board, Chairman Nolan requested staff analyze and return to the Board with various options for consideration including free Muni for all under 18 years of age; free Muni during certain hours and days; reducing the youth fare; having an option for low income youth and the status quo.

13. Presentation and Discussion regarding the SFMTA's Strategic Plan. (No explanatory documents.)

Item 13 was continued.

14. Presentation and Discussion regarding Charter Section 8A.102 (c) (3), legal training and financial responsibilities of the Board and the Agency. (No explanatory documents.)

Item 14 was continued.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:45 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, board secretary
Mariam Morley, deputy city attorney
Debra A. Johnson, director, Administration
John Haley, director, Transit
Sonali Bose, director, Finance and Information Technology
Reggie Mason, director, Safety, Training, Security and Enforcement
Elizabeth Salveson, deputy city attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:28 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss TWU Local 250-A vs. CCSF with the City Attorney. The Board of Directors took no action. There was no discussion of anticipated litigation.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:29 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Item 9# Public Comment

This is the 2011 survey I've sponsored for P.C.& N. hearings. You have the 2009 and 2010 copys....b ....But I see there not complete.
The bottom line of data is cut a little short and you might need a new copy. It costs me about $35 to produce.

Oct 18th MTA's Regular meeting
category ④ Pris

It takes me about 4 hours to tape them together and about two hours to copy them..... 2 mouths to survey 1000 customers .....and about one to five minutes to fill one out. Randomly given I get a 93% rate of return.
(FOR PRINT)

I'd like to thank each and every customers who put up with me and did one. Especially the ones ....who get car sick. .

If anyone has any question you can e-mail me at .....wittup@sbcglobal.net

The history of TCX is very disturbing. They never included my survey or reports in there PC& N process....except for one year.

In your Aug. 2nd "BETTER PRATICES" report there's no mention of it either. It mentions ...something about a ...."STAFF review" of available, relevant data.

And it goes on to mention TASK ONE a ....."taxi user survey".
I think Staff is Bios and is withholding pertinent data.
How can that be ....is their hired consultant aware of the existence of another.
It takes thousands of dollars to recreate what is already complete, not counting two years of time.
Can taxi customers wait ?? Can the public afford redundancy.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF MEETING AND CALENDAR

Tuesday, November 1, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SF
MTA
#1
11/1/11

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

10-28-11P12:50 RCVD

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OCT 28 2011

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## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -October 18, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

A. ESTABLISH – STOP SIGNS – Southbound Jennings Street at Meade Avenue; and Northbound Jennings Court, easterly & westerly intersections, at Meade Avenue
B. ESTABLISH – STOP SIGNS – Stopping westbound and eastbound Sussex St. at Swiss St.
C. ESTABLISH – PERPENDICULAR PARKING – Moraga Street, north side, from 8th Avenue to 9th Avenue.
D. RESCIND – PERPENDICULAR PARKING – Bancroft Avenue, north side, from Keith Street to 85 feet easterly.
E. ESTABLISH – NO PARKING ANYTIME (RED ZONE) – Fillmore Street, east side, from 60-feet south of Marina Boulevard to 40-feet southerly.
F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S and Z, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Dolores Street, 700 Block, between Liberty and 21st Streets.
G. ESTABLISH – 1-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT RESIDENTIAL PERMIT PARKING AREA H and RESCIND – 2-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SATURDAY AND SUNDAY – Holloway Street, south side, between Ralston and Vernon streets.
H. ESTABLISH – STOP SIGNS – Stopping northbound and southbound Steiner Street at Washington Street.
I. ESTABLISH - GATEWAY ISLAND and ESTABLISH – NO PARKING ANYTIME – Funston Avenue, west side, from Balboa Street to 32 feet northerly; and 14th Avenue, east side, from Cabrillo Street to 32 feet southerly.
J. ESTABLISH – SIDEWALK EXTENSION AND NO PARKING ANYTIME – Fell Street, north side, from Franklin Street to 56 feet westerly.
K. ESTABLISH – NO RIGHT TURN – Southbound Marina Boulevard at Beach Street.
L. RESCIND – 1-HOUR TIME LIMIT 7 AM TO 6 PM MONDAY THROUGH SATURDAY – Berry St., 200 block, south side, between Fourth St. and Fifth St.
M. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Berry Street, 200 block, both sides, between Fourth Street and Fifth Street.
N. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Berry Street, 300 block south side, between Fifth Street and King Street.
O. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Berry Street, 400 block both sides, between King Street and westerly 450 feet.
P. RESCIND – 2-HOUR TIME LIMIT 7 AM TO 6 PM MONDAY THROUGH SATURDAY – Seventh Street, 500 block and 600 block, east side, between Bryant Street and Townsend Street.
Q. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Seventh Street, 500 block, 600 block, and 700 block, both sides, between Bryant Street and Berry Street.
R. ESTABLISH – PARKING METER AREA 3 (NO TIME LIMIT, 9 AM TO 6 PM

MONDAY THROUGH SATURDAY) – King Street, 600 block, both sides, between Seventh Street and Division Street.

S. ESTABLISH – PARKING METER AREA 3 (4-HOUR TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Division Street, unit block, between De Haro Street and Rhode Island Street.

T. ESTABLISH – STOP SIGN – Stopping Toledo Way at Mallorca Way; and Stopping Toledo Way at Pierce Street.

U. ESTABLISH – RED ZONE – 3rd Street, west side, from King Street to 21 feet northerly.

V. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET TALL – Wayland Street, south side, from University Street to 100 feet westerly; and University Street, east side, from Wayland Street to 100 feet northerly.

W. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – University Street, both sides, between Wayland and Woolsey streets.

X. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM - 6 AM, DAILY – Rickard Street, both sides, between Barneveld and San Bruno avenues.

Y. ESTABLISH – RED ZONE – Prague Street, west side, from Geneva Avenue to 23 feet southerly.

Z. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S - ELIGIBILITY ONLY – 141-145 Gough Street Residences only.

AA. ESTABLISH – TOW-AWAY, NO PARKING, MIDNIGHT TO 6 AM, DAILY – Illinois Street, west side, from 25th to Cesar Chavez streets; and 24th Street, both sides, from 100 feet east of Michigan Street to its easterly terminus.

BB. ESTABLISH – NO PARKING VEHICLES MORE THAN 6' TALL – Illinois Street, both sides, from 25th Street to 100 feet northerly; Illinois Street, both sides, from 24th Street to 100 feet northerly and southerly; 24th Street, both sides, from 3rd Street to 100 feet easterly of Michigan Street; Michigan Street, both sides, from 25th Street to 100 feet northerly; Michigan Street, both sides, from 24th Street to 100 feet southerly; and 25th Street, both sides, between 3rd and Illinois streets.

CC. ESTABLISH – STOP SIGNS – Stopping 26th Street at Bartlett Street.

DD. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – Hayes Street, south side, from Polk Street to Van Ness Ave.

EE. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – King Street Service Roadway, west side, from Berry Street to 450' northerly; and King Street Service Roadway, east side, between Berry Street and 5th Street. (Explanatory documents include a staff report and resolution.)

(10.2) Adopting a Resolution of Support for the Outer Sunset Safe Routes to School Project. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to enter into an Agreement with Probe Information Services for the provision of workers' compensation investigative services in an amount not to exceed $2,500,000 for a term of five years (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's disclosure and due diligence obligations associated with issuing debt. (Explanatory documents include slide presentation.)

12. Presentation and discussion regarding Director's and Officer's Liability Coverage. (Explanatory documents include slide presentation.)

13. Presentation and discussion regarding Charter Section 8A.102 (c) (3), legal training and financial responsibilities of the Board and the Agency. (Explanatory documents include a slide presentation.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

B. California Public Utilities Commission, Order Instituting Investigation into the Operations, Practices, and Conduct of the SFMTA, I.11-02-017

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Tuesday, November 1, 2011
Room 400, City Hall
1 Carlton B. Goodlett Place

SF
mqo
#1
11/1/11

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward Reiskin
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the October 18, 2011 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer announced that Consent Calendar items 10.1 P through S had been removed from the agenda at the request of staff. She added that the closed session had been cancelled.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan expressed appreciation to staff for the Cameron Beach yard dedication.

Director Brinkman requested a report on industry best practices with regard to how best to regulate intersections in order to give priority to transit vehicles.

Director Brinkman also asked that the SFMTA work with the police department and City Hall on a plan that would educate, encourage and enforce bicycle laws. Cyclists need a good set of rules to

follow to ensure their safety and to hold them accountable.

Director Heinicke arrived.

Director Lee requested information regarding the types of parking meters in school zones including restrictions.

Director Oka requested information regarding the incident involving a cab driver and a cyclist.

Chairman Nolan requested a report from the Director of High Speed Rail Authority at a future meeting to discuss the status of the project and challenges faced by the HSR Authority and extending Caltrain to the new Transbay Terminal.

PUBLIC COMMENT:

Andy Thornley expressed agreement with Director Brinkman's comments. The Bicycle Coalition just completed a bike education week. They will be providing lights to cyclists as they do every year. There needs to be more accountability by everyone on the street. This idea has been around for years among riders and has been discussed in the Bike Plan. The Civil Grand Jury mentioned it as well. The SFBC is eager to work with the SFMTA to have a workable school for cyclists. The SFBC encourages the police to cite bad behavior and provide options.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Director Reiskin presented special recognition awards to Linda Willis, manager, Regional Transit Connection, Administration Division and the SF*park* team including Jay Primus, Mariana Parreiras, Steve Lee, Baqir Hussain, Donovan Corliss, Eileen Ross and Lila Fung from the Finance and Information Technology Division; Amit Kothari from the Off-Street Parking Division; George Reynolds and Daryl Robinson from the Sustainable Streets Division's Meter Shop; Michael Macario and Noel Laffey from the Sustainable Streets Division's Sign Shop; Paul Rose from the Corporate Communications section; and James Lee from Safety, Training, Security and Enforcement Division.

Director Reiskin also discussed the Church and Duboce Improvement Project; Balboa Park Station Pedestrian and Bicycle Connection Project; the planned 14 and14L Mission service enhancements; the status of the proposed JFK bike lanes; meeting with labor leaders; and the November 14 workshop.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Mark Gruberg expressed concern over a recent provision that would constitute an expansion of the medallion sales pilot program, lowering the age of an eligible seller from 70 to 60. People who didn't purchase medallions could sell them. This is the wrong way to go. A definitive program is needed. This provision was a recommendation of the Taxi Advisory Council who, on a 9-5 vote, voted in favor. This wasn't a disinterested decision on their part.

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E. ESTABLISH – NO PARKING ANYTIME (RED ZONE) – Fillmore Street, east side, from 60-feet south of Marina Boulevard to 40-feet southerly.
F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S and Z, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Dolores Street, 700 Block, between Liberty and 21st Streets.
G. ESTABLISH – 1-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT RESIDENTIAL PERMIT PARKING AREA H and RESCIND – 2-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SATURDAY AND SUNDAY – Holloway Street, south side, between Ralston and Vernon streets.
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K. ESTABLISH – NO RIGHT TURN – Southbound Marina Boulevard at Beach Street.

L. RESCIND – 1-HOUR TIME LIMIT 7 AM TO 6 PM MONDAY THROUGH SATURDAY – Berry St., 200 block, south side, between Fourth St. and Fifth St.

M. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Berry Street, 200 block, both sides, between Fourth Street and Fifth Street.

N. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Berry Street, 300 block south side, between Fifth Street and King Street.

O. ESTABLISH – PARKING METER VARIABLE PRICE AREA (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – Berry Street, 400 block both sides, between King Street and westerly 450 feet.

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R. ESTABLISH – PARKING METER AREA 3 (NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY) – King Street, 600 block, both sides, between Seventh Street and Division Street.

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U. ESTABLISH – RED ZONE – 3rd St., west side, from King St. to 21 feet northerly.

V. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET TALL – Wayland Street, south side, from University Street to 100 feet westerly; and University Street, east side, from Wayland Street to 100 feet northerly.

W. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – University Street, both sides, between Wayland and Woolsey streets.

X. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM - 6 AM, DAILY – Rickard Street, both sides, between Barneveld and San Bruno avenues.

Y. ESTABLISH – RED ZONE – Prague Street, west side, from Geneva Avenue to 23 feet southerly.

Z. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S - ELIGIBILITY ONLY – 141-145 Gough Street Residences only.

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BB. ESTABLISH – NO PARKING VEHICLES MORE THAN 6' TALL – Illinois Street, both sides, from 25th Street to 100 feet northerly; Illinois Street, both sides, from 24th Street to 100 feet northerly and southerly; 24th Street, both sides, from 3rd Street to 100 feet easterly of Michigan Street; Michigan Street, both sides, from 25th Street to 100 feet northerly; Michigan Street, both sides, from 24th Street to 100 feet southerly; and 25th Street, both sides, between 3rd and Illinois streets.

CC. ESTABLISH – STOP SIGNS – Stopping 26th Street at Bartlett Street.

DD. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – Hayes Street, south side, from Polk Street to Van Ness Ave.

EE. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – King Street Service Roadway, west side, from Berry Street to 450' northerly; and King Street Service Roadway, east side, between Berry Street and 5th Street. (Explanatory documents include a staff report and resolution.)

Item 10.1 P through S were removed from the agenda at the request of staff.

RESOLUTION 11-135

(10.2) Adopting a Resolution of Support for the Outer Sunset Safe Routes to School Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-136

(10.3) Authorizing the Director of Transportation to enter into an Agreement with Probe Information Services for the provision of workers' compensation investigative services in an amount not to exceed $2,500,000 for a term of five years (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 11-137

No public comment.

On motion to approve the Consent Calendar (Item 10.2 P- S removed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Oka and Ramos

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's disclosure and due diligence obligations associated with issuing debt. (Explanatory documents include slide presentation.)

Sonali Bose, director, Finance and Information Technology; Sean Tierney, attorney; and Mark Blake, deputy city attorney presented the report.

No public comment.

12. Presentation and discussion regarding Director's and Officer's Liability Coverage. (Explanatory documents include slide presentation.)

Sonali Bose, director, Finance and Information Technology and Stacey Camillo, deputy director, Risk Management Division presented the report.

No public comment.

13. Presentation and discussion regarding Charter Section 8A.102 (c) (3), legal training and financial responsibilities of the Board and the Agency. (Explanatory documents include a slide presentation.)

Mariam Morley, deputy city attorney, presented the report.

No public comment.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

No action. The closed session was cancelled.

ADJOURN - The meeting was adjourned at 3:35 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF SPECIAL MEETING AND CALENDAR

Monday, November 14, 2011
Fort Mason Center
General's Residence Dining Room
Entrance at Bay Street and Franklin Street

SPECIAL MEETING
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

10-21-11A11:14 RCVD

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## NOTICE OF SPECIAL MEETING AND CALENDAR

Monday, November 14, 2011
General's Residence Dining Room
Fort Mason Center
One Fort Mason

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

11-04-11A08:35 RCVD

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San Francisco Municipal Transportation Agency
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701.4430 | www.sfmta.com

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors will meet in the General's Residence Dining Room, 1 Fort Mason, Fort Mason Center. The entrance is at Bay Street and Franklin Street, San Francisco. Muni lines serving this location are: 19, 22, 28, 30, 43, 47 and 49. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible parking spaces are available near the General's Residence for mobility-impaired persons. There is a fee for parking within the gates at Fort Mason Center. More information is available online at www.fortmason.org.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

## ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Communications

5. Introduction of New or Unfinished Business by Board Members

6. Director's Report (For discussion only)

7. Citizens' Advisory Council Report

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## SPECIAL CALENDAR

8. Presentation and discussion regarding the SFMTA's Strategic Plan. (Explanatory documents include a staff report, plan and slide presentation.)

9. Presentation and discussion regarding the SFMTA's preliminary FY13 and FY14 budget. (Explanatory documents include a staff report.)

10. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

## CLOSED SESSION

12. Call to Order

13. Roll Call

14. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS

## MINUTES

Monday, November 14, 2011
General's Residence Dining Room
Fort Mason Center
One Fort Mason

SF
M90
#2
11/14/11
special

SPECIAL MEETING AND CLOSED SESSION
9 A.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward Reiskin
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:07 a.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

5. Introduction of New or Unfinished Business by Board Members

None.

6. Director's Report (For discussion only)

Director Reiskin discussed an incident on the 14L Mission involving a pedestrian and the passage of a general obligation bond that will mostly be used to resurface streets.

7. Citizens' Advisory Council Report

No report.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR

ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

8. Presentation and discussion regarding the SFMTA's Strategic Plan. (Explanatory documents include a staff report, plan and slide presentation.)

Ed Reiskin, Director of Transportation, presented the draft plan and reviewed the proposed vision, mission, goals, objectives and timeline for approval.

PUBLIC COMMENT:

Bob Planthold stated that Goal two is in contrast with reality and that the goals may be ambitious. Staff has been abysmal with respect to public relations and they have ignored internal advisory groups. With regards to the bike track in Golden Gate Park, staff is biased towards certain modes. Staff has not spoken to internal paratransit groups. There is a stealth plan for bus stop optimization which was sent to SPUR and the newspapers but not to seniors. "Increase transit efficiency" serves a limited group of people while ignoring those who are transit dependent.

Robin Rosso stated that the plan for JF Kennedy Dr. was approved by the Pedestrian Safety Advisory Committee. She expressed concern about the design of the plan and discussed access issues for the disabled and for families with children who will have to cross a bike lane.

9. Presentation and discussion regarding the SFMTA's preliminary FY13 and FY14 budget. (Explanatory documents include a staff report.)

Sonali Bose, director, Finance and Information Technology presented the operating and capital budgets. Overviews of each SFMTA division were also presented.

PUBLIC COMMENT:

Bob Planthold discussed the increase in use of cash fares, a penalty for using the clipper card, charging for transfers, issues with deferring maintenance, the lack of support for ballot measures and a vehicle license fee.

Vera Haile discussed issues with providing free transit to youth and the impact it would have on seniors who live on a fixed income.

10. Public Comment

Bob Planthold spoke about staff unresponsiveness to simple questions and the need to have staff trained in public meeting laws. He discussed several instances, including the pull cords and the TEP stop optimization plan, where he has raised a safety concern or asked a question and has yet to receive a response.

Edward Mason suggested that the SFMTA use the IBM program that pays employees to be well. It's a way to reduce medical costs. He also suggested having a regional bus driving simulator. It could be used for driver training and it will reduce costs. He questioned whether service for special events are being fully refunded and urged staff to speak with the business community about implementing flexible hours. People are now talking about paying with cell phones so he urged the SFMTA not to get locked into one technology.

11. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

12. Call to Order

Chairman Nolan called the closed session to order at 12:45 p.m.

13. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, Taxi and Accessible Services
John Haley, director, Transit Services
Reggie Mason, director, Safety, Training, Security and Enforcement
Sonali Bose, director, Finance and Information Technology
Bond Yee, director, Sustainable Streets

Caroline Celaya, assistant board secretary

14. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 1:05 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss TWU Local 250-A vs. CCSF with the City Attorney. The Board of Directors took no action.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee, Oka-absent).

ADJOURN - The meeting was adjourned at 3:05 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

# NOTICE OF CANCELLATION

The SFMTA Board of Directors meeting scheduled for Tuesday, November 15, 2011 has been cancelled.

The SFMTA Board of Directors will hold a special meeting/workshop on Monday, November 14 at 9 am in the General's Residence at Fort Mason Center.

10-21-11P12:49 RCVD

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# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS AND
# PARKING AUTHORITY COMMISSION

## NOTICE OF MEETING AND CALENDAR

Tuesday, December 6, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

12-02-11P12:55 RCVD

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## ACCESSIBLE MEETING POLICY

The meeting of the San Francisco Municipal Transportation Agency Board of Directors and Parking Authority Commission will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center stations; F Market and Wharves Line; and the 47 Van Ness, 49 Mission/Van Ness, 6 Parnassus, 21 Hayes; 9 San Bruno, and 71 Haight/Noriega bus routes. For information about Muni accessible services call 415.701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at 415.701.4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at 415.701.4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at One South Van Ness Avenue, Seventh Floor, during regular business hours and are available on-line at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

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## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -November 1, 2011 Regular Meeting
   -November 14, 2011 Special Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Eureka Curve Track Replacement
   -Update on the JFK Bikeway
   -Status of the TEP Environmental Impact Report
   -Free Muni on New Year's Eve
   -Report on legislative trip
   -Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors/Parking Authority Commission on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Marvella Branner vs. CCSF, Superior Ct. #CGC10499707 filed on 5/11/10 for $4,000
B. Dolly Totes vs. CCSF, Superior Ct. #CGC9489619 filed on 7/2/09 for $75,000 (Seeking the authority to make an offer under CA Code of Civil Procedure §998)

(10.2) Approving the following traffic modifications:

A. ESTABLISH – PART-TIME BUS ZONE – 7:30 AM TO 5:30 PM, MONDAY THROUGH FRIDAY and RESCIND – RESIDENTIAL PARKING PERMIT AREA 'M' – 2-HOUR PARKING 8 AM-6 PM, MONDAY THROUGH FRIDAY – Marina Boulevard, south side, from 120 feet to 240 feet east of Buchanan Street.
B. RESCIND – NO LEFT TURN – 4PM TO 6PM EXCEPT SUNDAY and ESTABLISH – NO LEFT TURN – 4 PM TO 6 PM EXCEPT SUNDAY AND EXCEPT MUNI AND TAXIS – California Street, eastbound, at Presidio Avenue.
C. ESTABLISH – BLUE ZONE – 64 – 6th Street, west side, from 0 feet to 21 feet south of Jessie Street.
D. ESTABLISH – RED ZONE – Upland Drive, south side, between the San Aleso Avenue east and west crosswalks.
E. ESTABLISH – PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Stanyan St., east side, between Oak St. and Beulah St.; and Stanyan St., west side, between Beulah St. and Waller St..
F. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Haight Street, 1300 block, both sides, between Central Street and Masonic Avenue.
G. ESTABLISH – PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Haight Street, 1300 block, both sides, between Central Street and Masonic Avenue.
H. ESTABLISH – NO VEHICLES GREATER THAN 6 FEET TALL – Lincoln Way, south side, from 26th Avenue to 100 feet easterly and westerly.
I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Dolores Street - 700-749 block, both sides, between 20th and Liberty streets.
J. ESTABLISH – RED ZONE – South side of California Street from 0 feet to 23 feet west of Palm Avenue.
K. ESTABLISH – BICYCLE LANE – Lee Avenue, southbound, from Ocean Avenue to

Holloway Avenue.

L. RESCIND – 45 DEGREE PARKING – Lee Avenue, west side, from Ocean Avenue to 205 feet southerly.

M. ESTABLISH – 45 DEGREE BACK-IN ANGLED PARKING – Lee Avenue, west side, from Ocean Avenue to 205 feet southerly.

N. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT MARKED POLICE VEHICLES – 6th Street, west side, from Jessie Street, 21 feet to 44 feet southerly; Jessie Street, south side, from 6th Street to 131 feet westerly; and Jessie Street, south side, from 143 feet to 162 feet westerly of 6th Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the SFMTA to adhere to the procedures and conditions set forth by the Metropolitan Transportation Commission (MTC) for programming and allocation of 2012 Regional Improvement Program (RIP) funds totaling $1,100,000 for the Pedestrian Safety and Encouragement Campaign and Crosswalk Conversion Projects. (Explanatory documents include a staff report, resolution and assurances)

(10.4) Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. 2011/12-08, Parking Meter Coin Counting, Collection, and Support Services, and to negotiate a contract with the highest-ranked proposer for a term of five years, with the option to extend for up to an additional four years. (Explanatory documents include a staff report, resolution and RFP.)

(10.5) Approving amendments to the San Francisco Transportation Code, Division II, Sections 302 and 303 to increase the penalty amount for obstructing traffic, double parking, and riding bicycles on sidewalks. (Explanatory documents include a staff report, resolution and amendments.)

(10.6) Establishing a meeting schedule for the SFMTA Board of Directors/Parking Authority Commission for 2012. (Explanatory documents include a staff report and resolution.)

(10.7) Acting as the SFMTA Board of Directors, authorizing the Director of Transportation to execute agreements with Pacific Park Management for operation and management of the Civic Center, Lombard Street, Mission Bartlett, Performing Arts and 16th and Hoff garages and the 7th & Harrison Lot (Group A), with IMCO Parking LLC for operation and management of the Golden Gateway and St. Mary's Square garages (Group B), and with LAZ Parking California LLC for operation and management of the San Francisco General Hospital, Moscone Center, North Beach, Vallejo and Polk Bush garages (Group C), for an amount not to exceed $907,920 for each contract, and a contract term for each contract not to exceed nine years. (Explanatory documents include a staff report, resolution and agreements.)

(10.8) Acting as the Parking Authority Commission, authorizing the Director of Transportation to execute agreements with Pacific Park Management for operation and management of the Civic Center, Lombard Street, Mission Bartlett, Performing Arts and 16th and Hoff garages and the 7th & Harrison Lot (Group A), and with LAZ Parking California, LLC for operation and management of the San Francisco General Hospital, Moscone Center, North Beach, Vallejo

and Polk Bush garages (Group C), for an amount not to exceed $907,920 for each contract, and a contract term for each contract not to exceed nine years. (Explanatory documents include a staff report, resolution and agreements.)

(10.9) Approving the selection of Central Parking SF for operation and management of the Sutter Stockton and Union Square garages and approving the terms of the agreement for operating and managing these garages. (Explanatory documents include a staff report, resolution and agreement.)

(10.10 Authorizing the Director to approve the $N^x$ Judah Express as a permanent supplemental bus service to the N Judah rail line and extend the service hours of the $N^x$ Judah Express to 7:00 p.m. (Explanatory documents include a staff report and resolution.)

(10.11) Authorizing the Director to increase service on the F Market/Wharves to every 5 minutes from 10 a.m. to 5:30 p.m. seven days per week. (Explanatory documents include a staff report and resolution.)

(10.12) Awarding Contract No. 1248, N-Line along Carl Street Track Improvement Project, to Shimmick Construction Company in the amount of $7,392,470 and for a term of 540 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

REGULAR CALENDAR

11. Authorizing the issuance of up to $170 million in revenue bonds, including the refinancing of outstanding revenue and lease revenue bonds related to certain parking garages and meters and providing funds for certain new projects, and authorizing the Director of Transportation to execute the documents necessary for this transaction, including, a Bond Purchase Contract, an Indenture of Trust, the first supplement to the Indenture of Trust and a Continuing Disclosure Certificate. (Explanatory documents include a staff report, resolution, contract, indenture, supplement, certificate, and preliminary official statement.)

12. Acting as the Parking Authority Commission, authorizing the issuance of up to $170 million in revenue bonds, including the refinancing of outstanding revenue and lease revenue bonds related to certain parking garages and meters and providing funds for certain new projects, and authorizing the Director of Transportation to execute the documents necessary for this transaction, including, a Bond Purchase Contract, an Indenture of Trust, the first supplement to the Indenture of Trust and a Continuing Disclosure Certificate. (Explanatory documents include a staff report, resolution, contract, indenture, supplement, certificate, and preliminary official statement.)

13. Approving the purchase of $10 million of liability insurance for San Francisco Municipal Transportation Agency directors and officers. (Explanatory documents include a staff report and resolution.)

14. Approving a new form parking garage lease to facilitate the SFMTA's proposed issuance of new revenue bonds; and authorizing the Director of Transportation to execute leases with the City of San Francisco Ellis O'Farrell Parking Corporation for the Ellis O'Farrell Garage, the City of San Francisco Downtown Parking Corporation for the Fifth & Mission Garage, the City of San Francisco Japan Center Parking Corporation for the Japan Center Garage, and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton and Union Square Garages, for a rent amount of one dollar for each lease and a term not to exceed five years plus two five-year options to extend for each lease. (Explanatory documents include a staff report and lease.)

15. Authorizing the creation of a bond oversight committee to oversee the expenditure of bond proceeds for projects funded by the San Francisco Municipal Transportation Agency's revenue bonds and other forms of indebtedness. (Explanatory documents include a staff report and resolution.)

16. Presentation and discussion regarding the Nelson/Nygaard Study of Credit Card Processing, Electronic Waybills and Back Seat Monitors in San Francisco Taxicabs. (Explanatory documents include a staff report and study.)

17. Adopting amendments to Transportation Code Sections 1102, 1103, 1104, 1105, 1108, 1109, 1110, 1111 and 1116 of Article 1100 to require a Ramp Taxi Medallion Holder to make eight wheelchair pickups per month, change the expiration date for permits, exempt some electric vehicle taxi medallions from permit application and renewal fees, eliminate the provisions authorizing jitney permits, clarify that a holder of a purchased medallion may sell the purchased medallion regardless of age or disability status, provide that a qualified medallion seller will lose his or her eligibility to sell the medallion if he or she declines to execute a sales agreement within 15 days of notice that the SFMTA has located a qualified medallion buyer who is prepared to proceed with the sale, and reopen the pilot program to specified medallion holders; and amending Article 310 of Division II to include a fine for failure to make the required number of wheelchair pickups per month. (Explanatory documents include a staff report, resolution and amendments.)

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11 for $8,000,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 933-949 Stockton Street

Persons negotiating: Kerstin Magary
Ken Yee
Tom Lakritz

Parties negotiating: Howard Hong, Jennifer Liang, Hong & Liang Group, Inc.

Under negotiation: Price: X Terms of Payment: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

# SAN FRANCISCO
# MUNICIPAL TRANSPORTATION AGENCY
# BOARD OF DIRECTORS
# AND PARKING AUTHORITY COMMISSION

## MINUTES

Tuesday, December 6, 2011
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Jerry Lee, Vice Chairman
Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Bruce Oka
Joél Ramos

Edward Reiskin
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Absent: Cheryl Brinkman – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

Director Heinicke arrived.

4. Approval of Minutes

On motion to approve the minutes of the November 1, 2011 Regular Meeting: unanimously approved (Brinkman-absent).

On motion to approve the minutes of the November 14, 2011 Special Meeting: unanimously approved (Brinkman-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Lee asked for the report on citation revenue.

7. Director's Report (For discussion only)

-Special Recognition Award
-Eureka Curve Track Replacement
-Update on the JFK Bikeway
-Status of the TEP Environmental Impact Report
-Free Muni on New Year's Eve
-Report on legislative trip
-Ongoing Activities

Acting Director Debra Johnson presented special recognition awards to Patrick Guilles, transit operator, Green Division, Transit Services: Henry Scholz, Electronic Maintenance Technician, Green Division, Transit Services; Kim Walton, transportation planner Long Range Planning and Policy, Sustainable Streets and Jianmin Zhu Fong, associate engineer, Electro-Mechanical Section, Capital Programs and Construction.

Ms. Johnson discussed the Eureka Curve Track Replacement project; the JFK Bikeway; the TEP Environmental Impact Report; New Year's Eve service; recent legislative activities; the plan for America's Cup and Combined Charities Campaign

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the CAC's recent recommendations regarding the proposed Strategic Plan and Muni's Centennial.

PUBLIC COMMENT:

Peter Witt stated that he was annoyed that taxis weren't mentioned in the bigger picture of transportation in San Francisco since taxis are part of the system. Inaction is not good and that's what the industry has gotten. They've gotten the cart before the horse repeatedly. There is no funding for taxi stands and there's no way to tell the public how to find a taxi because there isn't enough signage. He wondered if the TAC had received his survey. He urged the Board to process the data from his survey.

9. Public Comment

Anonymous stated that she faxed a letter to the Board. The first amendment rights of Park Merced were denied in meetings of the Board of Supervisors. They were prohibited from reading amendments to a contract and were unaware of a memo referring to a $50,000 project for Supervisor Chu's district. An investigation is warranted. It is a conflict of interest and the donor of the money stands to gain financially. Dismissal upon investigation should not be off the table.

Bob Barnwell spoke about the overcrowding on the 21 Hayes during rush hours in Hayes Valley. People can't get on the bus. Hayes Valley has limited space for cars so residents must have access to public transit. In May 2010, Muni cut back service and it needs to be restored. The population has increased and the 21 Hayes can't accommodate them.

Charles Rathbone, Luxor Cab, spoke about ongoing issues with tickets issued to cab drivers who were parked in bus zones. For a recent conference, cab drivers were ordered by the police to wait in a bus zone for passengers, however they were ticketed. Cab drivers appealed the tickets and provided documentation but the appeal was denied. He requested that Parking Control Officers leave cabs parked in bus zones alone unless there is an egregious violation.

Jim Warshell expressed appreciation for the effective conversion of two-way Hayes Street. It has helped mend a lot of issues in the neighborhood. He expressed support for the comments made by Mr. Barnwell regarding the 21 Hayes and the overcrowding that occurs. The neighborhood has supported the Transit Effectiveness Project (TEP) and the two-way Haight proposal but they've reached a breaking point with the 21 Hayes.

Howard Strassner stated that November was a big month for the MTA with regard to the Van Ness BRT project and the TEP EIR. He has provided comments for the TEP. The Van Ness BRT project took four years. We have to get the TEP done more quickly. The biggest issue is stop consolidation.

Laurie Graham expressed concern about the Taxi Advisory Council (TAC). It seems that they aren't doing anything. They were supposed to look at the pilot project. There was a report that was drafted but never submitted. The TAC replacements seem to be slanted differently so all the things that were worked on before have been put behind barriers.

Peter Witt stated that there is enough data to discuss rear seat monitors. He wondered if the consultant was aware of the data he provided to the Board. He has surveyed 1,000 customers. He played a recording of conversations that he has had with taxi customers with regard to their experience with rear seat monitors. (Mr. Witt provided a statement of his comments which has been attached to the minutes.)

Tariq Mehmood expressed appreciation that the Directors donate their personal time to try to help. There are thousands of drivers involved. He wondered if staff was bringing things to the Board fairly. The same four people attend the taxi town hall meetings. There were 36 hours of meetings when Mr. Ford was here and he wondered what was achieved. An outside consultant was brought who whitewashed the story. He requested time to bring the drivers to the next meeting to show what the problems are.

Barry Taranto expressed appreciation for the meter increase but noted that there are other issues. He addressed the lack of proper notification for taxi town hall meetings, TAC and other meetings. The industry is not getting meeting information in a timely manner so they can provide their comments. The website should be streamlined. Staff should contact businesses that operate at night before recommending traffic changes.

Steve Reim stated that with regard to the medallion wait list, the SFMTA needs to be able to instruct drivers. Instructions should be issued along with a medallion. He suggested that the SFMTA hold a comprehensive knowledge test such as the one that London requires to make sure that drivers know where they're going.

Director Heinicke asked staff to get back to the Hayes Valley Association about the 21 Hayes.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Marvella Branner vs. CCSF, Superior Ct. #CGC10499707 filed on 5/11/10 for $4,000
B. Dolly Totes vs. CCSF, Superior Ct. #CGC9489619 filed on 7/2/09 for $75,000 (Seeking the authority to make an offer under CA Code of Civil Procedure §998)

RESOLUTION 11-139

(10.2) Approving the following traffic modifications:

A. ESTABLISH – PART-TIME BUS ZONE – 7:30 AM TO 5:30 PM, MONDAY THROUGH FRIDAY and RESCIND – RESIDENTIAL PARKING PERMIT AREA 'M' – 2-HOUR PARKING 8 AM-6 PM, MONDAY THROUGH FRIDAY – Marina Boulevard, south side, from 120 feet to 240 feet east of Buchanan Street.
B. RESCIND – NO LEFT TURN – 4PM TO 6PM EXCEPT SUNDAY and ESTABLISH –

NO LEFT TURN – 4 PM TO 6 PM EXCEPT SUNDAY AND EXCEPT MUNI AND TAXIS – California Street, eastbound, at Presidio Avenue.

C. ESTABLISH – BLUE ZONE – 64 – 6th Street, west side, from 0 feet to 21 feet south of Jessie Street.
D. ESTABLISH – RED ZONE – Upland Drive, south side, between the San Aleso Avenue east and west crosswalks.
E. ESTABLISH – PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Stanyan St., east side, between Oak St. and Beulah St.; and Stanyan St., west side, between Beulah St. and Waller St..
F. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Haight Street, 1300 block, both sides, between Central Street and Masonic Avenue.
G. ESTABLISH – PARKING METER AREA 3 (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) – Haight Street, 1300 block, both sides, between Central Street and Masonic Avenue.
H. ESTABLISH – NO VEHICLES GREATER THAN 6 FEET TALL – Lincoln Way, south side, from 26th Avenue to 100 feet easterly and westerly.
I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Dolores Street - 700-749 block, both sides, between 20th and Liberty streets.
J. ESTABLISH – RED ZONE – South side of California Street from 0 feet to 23 feet west of Palm Avenue.
K. ESTABLISH – BICYCLE LANE – Lee Avenue, southbound, from Ocean Avenue to Holloway Avenue.
L. RESCIND – 45 DEGREE PARKING – Lee Avenue, west side, from Ocean Avenue to 205 feet southerly.
M. ESTABLISH – 45 DEGREE BACK-IN ANGLED PARKING – Lee Avenue, west side, from Ocean Avenue to 205 feet southerly.
N. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT MARKED POLICE VEHICLES – 6th Street, west side, from Jessie Street, 21 feet to 44 feet southerly; Jessie Street, south side, from 6th Street to 131 feet westerly; and Jessie Street, south side, from 143 feet to 162 feet westerly of 6th Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-140

(10.3) Authorizing the SFMTA to adhere to the procedures and conditions set forth by the Metropolitan Transportation Commission (MTC) for programming and allocation of 2012 Regional Improvement Program (RIP) funds totaling $1,100,000 for the Pedestrian Safety and Encouragement Campaign and Crosswalk Conversion Projects. (Explanatory documents include a staff report, resolution and assurances)

RESOLUTION 11-141

(10.4) Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. 2011/12-08, Parking Meter Coin Counting, Collection, and Support Services, and to negotiate a contract with the highest-ranked proposer for a term of five years, with the option to extend for up to an additional four years. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 11-142

(10.5) Approving amendments to the San Francisco Transportation Code, Division II, Sections 302 and 303 to increase the penalty amount for obstructing traffic, double parking, and riding bicycles on sidewalks. (Explanatory documents include a staff report, resolution and amendments.)

Item 10.5 was removed from the Consent Calendar at the request of Vice Chairman Lee.

Director Lee requested that the item be sent to the Policy and Governance Committee.

PUBLIC COMMENT:

Barry Taranto expressed appreciation for exempting taxis. It would be great to get a flier out to cab drivers. Raising the fines doesn't matter if there is no enforcement. Staff should look at the number of tickets that have been issued for these violations over the past two years. Taxi zones should also be included.

Howard Strassner stated that this isn't a financial issue. The fine needs to be high when there isn't a lot of enforcement. If someone blocks a lane, it destroys the transit system. The Board should go forward with this and get cars out of the way.

Barry Korengold stated that trucks can't make deliveries if they aren't given an exemption. They can't park in the yellow zone.

(10.6) Establishing a meeting schedule for the SFMTA Board of Directors/Parking Authority Commission for 2012. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-143

(10.7) Acting as the SFMTA Board of Directors, authorizing the Director of Transportation to execute agreements with Pacific Park Management for operation and management of the Civic Center, Lombard Street, Mission Bartlett, Performing Arts and 16th and Hoff garages and the 7th & Harrison Lot (Group A), with IMCO Parking LLC for operation and management of the Golden Gateway and St. Mary's Square garages (Group B), and with LAZ Parking California LLC for operation and management of the San Francisco General Hospital, Moscone Center, North Beach, Vallejo and Polk Bush garages (Group C), for an amount not to exceed $907,920

for each contract, and a contract term for each contract not to exceed nine years. (Explanatory documents include a staff report, resolution and agreements.)

RESOLUTION 11-144

(10.8) Acting as the Parking Authority Commission, authorizing the Director of Transportation to execute agreements with Pacific Park Management for operation and management of the Civic Center, Lombard Street, Mission Bartlett, Performing Arts and 16th and Hoff garages and the 7th & Harrison Lot (Group A), and with LAZ Parking California, LLC for operation and management of the San Francisco General Hospital, Moscone Center, North Beach, Vallejo and Polk Bush garages (Group C), for an amount not to exceed $907,920 for each contract, and a contract term for each contract not to exceed nine years. (Explanatory documents include a staff report, resolution and agreements.)

RESOLUTION 11-145

(10.9) Approving the selection of Central Parking SF for operation and management of the Sutter Stockton and Union Square garages and approving the terms of the agreement for operating and managing these garages. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 11-146

(10.10 Authorizing the Director to approve the $N^x$ Judah Express as a permanent supplemental bus service to the N Judah rail line and extend the service hours of the $N^x$ Judah Express to 7:00 p.m. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-147

(10.11) Authorizing the Director to increase service on the F Market/Wharves to every 5 minutes from 10 a.m. to 5:30 p.m. seven days per week. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-148

(10.12) Awarding Contract No. 1248, N-Line along Carl Street Track Improvement Project, to Shimmick Construction Company in the amount of $7,392,470 and for a term of 540 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 11-149

On motion to approve the Consent Calendar (Item 10.5 severed):

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

REGULAR CALENDAR

11. Authorizing the issuance of up to $170 million in revenue bonds, including the refinancing of outstanding revenue and lease revenue bonds related to certain parking garages and meters and providing funds for certain new projects, and authorizing the Director of Transportation to execute the documents necessary for this transaction, including, a Bond Purchase Contract, an Indenture of Trust, the first supplement to the Indenture of Trust and a Continuing Disclosure Certificate. (Explanatory documents include a staff report, resolution, contract, indenture, supplement, certificate, and preliminary official statement.)

Chairman Nolan requested that Items 11 – 15 be called together.

Steve Spitz, Orrington, Herrington and Sutcliffe, reviewed the bond issuance documents.

PUBLIC COMMENT:

Howard Strassner stated that the Board shouldn't use this money for new buses or for the Central Subway. He expressed hope that there isn't $170 million in unpaid garages. The Board needs more information.

Paul Newman, Keil & Connolly, stated that at the time that garages were developed, the neighbors put up the seed money with the intent of providing economical parking to compete with the outlying shopping centers. Various boards, consisting of local business leaders, were very successful. Most non-profit organizations provide their time without compensation and have delivered on their promises. He stated that he would prefer the leases to be more reflective of the services they have provided in the past.

Anson Lee, Uptown Parking Corporation, reviewed his work experience with public garages. He has benefited from the input of the non-profit garages. Parking isn't just about space. It's about people and the experience they have when they enter a well maintained facility.

Robert Hamaguchi, Japan Center Garage, expressed agreement about the importance of the non-profit organizations. They have played a significant roll in representing the interests of the communities that are served by the garages. He expressed support for the financing of the long term capital improvements as they are long overdue. Non-profit garages have serious reservations about the proposed terms of the bond indenture. They haven't seen the official statement and have not been privy to the proposed bond. He expressed concern about the scope, budget and the terms of repayment.

Richard Hashimoto, Japan Center Garage, commended staff for introducing the revenue bond issuance. Garages are in need of capital improvements and have tried to submit improvements during the annual budget but they have been denied due to the structural facility assessment that is now being drafted. The parking corporations have identified six priorities for the draft lease that they will address at a later time.

RESOLUTION 11-150

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

12. Acting as the Parking Authority Commission, authorizing the issuance of up to $170 million in revenue bonds, including the refinancing of outstanding revenue and lease revenue bonds related to certain parking garages and meters and providing funds for certain new projects, and authorizing the Director of Transportation to execute the documents necessary for this transaction, including, a Bond Purchase Contract, an Indenture of Trust, the first supplement to the Indenture of Trust and a Continuing Disclosure Certificate. (Explanatory documents include a staff report, resolution, contract, indenture, supplement, certificate, and preliminary official statement.)

RESOLUTION 11-151

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

13. Approving the purchase of $10 million of liability insurance for San Francisco Municipal Transportation Agency directors and officers. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-152

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

14. Approving a new form parking garage lease to facilitate the SFMTA's proposed issuance of new revenue bonds; and authorizing the Director of Transportation to execute leases with the City of San Francisco Ellis O'Farrell Parking Corporation for the Ellis O'Farrell Garage, the City of San Francisco Downtown Parking Corporation for the Fifth & Mission Garage, the City of San Francisco Japan Center Parking Corporation for the Japan Center Garage, and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton and Union Square Garages, for a rent amount of one dollar for each lease and a term not to exceed five years plus two five-year options to extend for each lease. (Explanatory documents include a staff report and lease.)

RESOLUTION 11-153

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

15. Authorizing the creation of a bond oversight committee to oversee the expenditure of bond proceeds for projects funded by the San Francisco Municipal Transportation Agency's revenue bonds and other forms of indebtedness. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-154

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

16. Presentation and discussion regarding the Nelson/Nygaard Study of Credit Card Processing, Electronic Waybills and Back Seat Monitors in San Francisco Taxicabs. (Explanatory documents include a staff report and study.)

Will Rodman, Nelson/Nygaard, presented the study.

PUBLIC COMMENT:

Ross Nadel, Square, Inc. stated that anyone should be able to accept credit cards at any time. Credit card fees are higher than they should be. They built a small card reader that allows for secure payments that has a 2.75 percent fee. Over 3,000 taxi drivers around country are using the Square. Making drivers pay five percent and depriving them of the right to other options isn't right. The study has many inaccuracies in it.

Charles Rathbone reviewed how people react to back seat monitors. He urged the Board to stay the course and require beneficial technology in all taxicabs. Tips do increase substantially.

Jim Gillespie stated that the report makes good points yet there are some concerns. A few years ago, Yellow Cab was approached by the SFMTA taxi division to get involved and they invested time and money in the program. There's a place for everything and there are some great products out there. Yellow gets calls daily about credit cards and they can't check the fee if the in-vehicle equipment isn't used.

Corey Lamb stated that he is in favor of credit cards, e-waybills and rear seat monitors. He has seen an increase in tips and has issues with the brightness of the monitors but that can be fixed. The cab driver's concerns regarding paying taxes and fraud aren't things that should be assisted. He hasn't heard negative comments about credit cards and they are easier for business travelers.

Frank Fahy stated that he is a big fan of the Square. The pink gorilla in the room is advertising. Even if you turn it off the volume of the rear seat monitors, there will still be advertising. It's time to end these reports and quit monkeying around with the cab business. Cars are getting smaller and more equipment is being put into them.

Norma Geer stated that she's used cabs with a rear seat terminal and finds them intrusive. Customers aren't interested. The passengers should have been asked how they felt about the monitors. The light behind the driver is distracting. Nobody wants to use cash anymore. Cab drivers should have a choice about using the Square.

Tariq Mehmood stated that the study is a fraud and a cover up. Cab drivers are your friends. Cab drivers in Boston, San Jose, and Sacramento pay $50 per day in gate fees but its $104 in San Francisco. Companies are going to make over three million from advertising.

Barry Taranto stated that he's a fan of Nelson/Nygaard. They take their job seriously and have done great work. People can disagree with some parts of the study. Nelson/Nygaard listened to drivers but didn't get enough feedback. They should have interviewed more drivers. The point is to minimize the cost to drivers so they can provide better service to customers. It's hard to drive a cab in San Francisco and to drive safely from one place to another. He suggested a $10 minimum charge for credit cards and a discount for paying cash.

John Han expressed appreciation for the meter increase. The report states that charges can't be checked against the meter data if the Square is used. The City holds the position that cab drivers are independent contractors and yet they are trying to regulate and hand control to the color schemes. This compromises the status of the cab driver as an independent business owner and their ability to control and make their own decisions. This shouldn't be decided by the company. Drivers should have the option to use Square. The Board should approve the recommendation.

Tom Stanghellini questioned the security of swiping cards through the Square. He wondered how people are protected. Regarding the rear seat monitors, the screen illuminates the rear seat so a bad guy is well lit and is easily identifiable. People are using a credit card for everything. Five percent is cheap. There's a cost to do business.

Ed Healy stated that the report is contrary to previous testimony. The compromise regarding e-waybills was agreed upon as a good thing. The Square seems to be the big thing but it should be a non issue. The SFMTA should be able to reduce fees to three percent, but if the Square is pulled, some people won't take credit cards.

Mark Gruberg spoke about credit cards. The reason for regulating the industry is for service and safety. On both counts, nobody can make the case for drivers paying credit card charges. As long as there is any charge, that driver is going to discourage the use of the credit card which is bad for service and for safety. This is a simple issue and the rest is fluff. Just because it was done in New York isn't a reason to do it here. Companies have greater clout and they should be responsible for those fees. He asked for the data that shows that a cab company will go out of business if they pay the fee.

Ann McVeigh stated that she was one of the first people to use the Square. Her cab isn't wired right so the light is always on and the rear seat monitor doesn't work well. Most passengers are happy with the Square. A minimum charge might help. If people that Mr. Nygaard spoke with were "cherry picked", he won't get the right picture. Independent contracts have to pay their own taxes and Social Security.

Laurie Graham stated that she's had a rear seat monitor from the start. There were a few glitches at the start but all customers but one, who didn't like the bright light, love it and think it's great. There shouldn't be a minimum charge for credit card fees because if they have the cash, they'll use it. She stated that she has used the Square but its user intensive.

Barry Korengold stated that he has used the Square since drivers were asked to pay the five percent fee. Nobody has complained. The only people who complain are the companies who make money off of the rear seat monitors or off of fees. There's a law that says that merchants are allowed to set a minimum for using a credit card and that should include cab drivers. The rear seat monitor lights are too bright.

Tim Lapp stated that he had a rear seat terminal early on. Customers like them and like that they don't have to relinquish their credit card. He stated that he has seen an increase in tips in the range of twenty percent. The brightness of the screen is an issue but is being adjusted now.

Steve Reimer stated that the credit cards are a good thing for safety and accountability. The big thing is the five percent charge. Cab drivers should be allowed to form their own bank and only pay 1.75 percent. The rear seat monitors are easy and are the future.

Gratchia Makarian stated that in his company all drivers are independent contractors. It's not right to charge drivers anything. Drivers should have an option about how they want to manage their own business. Everyone would like to make a profit but the beauty of the business is that cab drivers have good service because they're independent.

Chairman Nolan asked staff to develop a proposal to roll back the credit card fee.

17. Adopting amendments to Transportation Code Sections 1102, 1103, 1104, 1105, 1108, 1109, 1110, 1111 and 1116 of Article 1100 to require a Ramp Taxi Medallion Holder to make eight wheelchair pickups per month, change the expiration date for permits, exempt some electric vehicle taxi medallions from permit application and renewal fees, eliminate the provisions authorizing jitney permits, clarify that a holder of a purchased medallion may sell the purchased medallion regardless of age or disability status, provide that a qualified medallion seller will lose his or her eligibility to sell the medallion if he or she declines to execute a sales agreement within 15 days of notice that the SFMTA has located a qualified medallion buyer who is prepared to proceed with the sale, and reopen the pilot program to specified medallion holders; and amending Article 310 of Division II to include a fine for failure to make the required number of wheelchair pickups per month. (Explanatory documents include a staff report, resolution and amendments.)

PUBLIC COMMENT:

Rick Arena stated that in 1977 a group of drivers bought Yellow Cab. The following year, things changed with regards to transferability. This impacts people with families and now they're being told that if they don't sell now, they're out. There has to be a policy once and for all. It's not right and the intent is grim. Let cab drivers exit with pride and respect.

Tim Lapp urged the continuance of the present pilot program. It's well thought out and has been successful, with the sole change to the age. The attempt to exclude "Pre-K" medallion holders is not only inherently unjust but against the principle of the pilot program.

Charles Rathbone commented that the item includes a beneficial set of changes regarding ramped taxis and those should be adopted. The other main change has to do with the medallion sales program. He asked the Board to drop the distinction between pre and post K drivers as it is an arbitrary distinction that affects the most senior members of the industry.

Jim Gillespie stated that the pilot program has been successful and viable. As the Agency goes into Phase II, it should expand the reservoir rather than diminish it by excluding the Pre-K holders. They should open the program to all holders over a certain age and/or with a disability.

Amin Serreyah stated that he's been driving for years and is proud to be part of Yellow Cab. He put his name on the list in 1998 and got an opportunity to purchase a medallion. This is a career opportunity. Please give us the chance to buy a medallion.

Jan Huptych stated that the way to serve the public is to make it easy for drivers to do that. Cab drivers put their savings on the line to provide service and make the industry better. He asked the SFMTA to make it possible to transfer medallions and provide a way out for people who need it.

Richard Fogel stated that he provided a letter and was happy to answer any questions. He bought a medallion but would like to have his medallion back.

Nathan Dwiri addressed restrictive provisions in the proposed regulations. They don't give the kind of assurance or time to consider the future or evaluate things and they don't need to be there. He urged the SFMTA to find a policy whereby medallion holders can sell them and that provides everyone with the same rights.

Glatchia Makarian expressed agreement with Mr. Dwiri regarding needing more time for this program. Most importantly, many believe that the profit from selling medallions is unacceptable. Having an agency control a business and make a profit is a conflict of interest.

Maria Villafuerte stated that there are repeated concerns such as the notion of the cart being put before the horse and the failure to communicate with the industry or respond to issues. There is a failure to respond to issues with paratransit services. The SFMTA hasn't responded to these concerns but is voting on the item. The wheelchair minimum pick up will be voted on today. For the benefit of paratransit riders and smaller cab companies, delay this vote until the problems have been reviewed.

Steve Reimers stated that the industry was started by a bunch of guys thirty years ago. Removing the option for Pre-K deprives civil rights to them and is disparate treatment.

Laurie Graham stated that she teaches the ADA training to new drivers. The only part of this item that's disturbing is that the exclusion of people who want to sell. Anybody should be able to sell their medallion. There are drivers over 60 who want to get out.

Richard Wiener urged the Board not to exclude the pre-K medallions and to have a permanent program. He asked that the SFMTA allow the market to determine the price and to issue more cabs. Nobody in the industry would be against it.

Barry Taranto stated that a lot of this wasn't vetted in town hall meetings. Some was discussed but some was changed and the industry didn't have a lot of time to review these documents. The important things are the changes for the ramped taxi medallion but the onus should be on the medallion holders and they should be part of the process. Ms. Hayashi clearly explained some of the change. With regards to the Pre-K people, they paid less than $10,000 and don't have the driving requirement.

Beiaki Ghebremichael stated that Yellow Cab is owned by us and is excellent. He urged the Board to support the sale of medallions regardless of age and pre- or post-K status and to give drivers transfer rights for our families. Drivers have no benefits or pensions.

Carl Macmurdo stated that the lack of oversight led to a disintegration of the medallion system. The consequence of malfeasant policies led to accidents and big ticket payouts and suicides. There have been multiple disability lawsuits. Some want to glorify and romanticize Prop. K but it's a failed experiment. The medallion pilot has created an excellent opportunity.

Albert Jue stated that he started driving a cab in 1969. This enabled him to get a college degree. He purchased a medallion in the '70's and now is 63 years old with a daughter near college age. He is a pre-K holder who is too old to sell a medallion. The City is waiting for him to die and he has nothing to show his family for his hard work. He bought the medallion as an investment.

Norma Geer stated that she's had her medallion for 12 years. It's a draining job and she never would have stayed in the industry if she had known that an injury or disability would wipe out everything that she's worked for. Her fellow drivers are haggard and tired. It's a tiresome job that takes a toll. It requires drivers to be constantly aware. She hopes they will have a decent exit for their years of service.

Mark Gruberg stated that there needs to be a permanent program. To take the current program and expand it to one group but not to another is almost an afterthought. It has come to its' conclusion. If you take a huge number of medallions off the table by allowing them to be sold, it will take a lot of good ideas off the table. He urged the Board not to approve the expansion of the program except for those who are over 70 or have become disabled since the program started.

Indir Giri urged the Board to lower the age to 60.

Minda Lara Arguelles stated that she put everything she had into her business but then was told she couldn't sell or transfer her medallion. They had hope when they heard that they could sell. Please don't take it away. She urged the Board to let the Pre-K's sell their medallions and live their lives with dignity.

Anne McVeigh stated that this is a complicated business and staff has tried to be fair. The older pre-K drivers begged and borrowed to start Yellow Cab. Now to cut them out is just wrong. Pre- and Post-K's should be treated the same. The idea of lowering the age for the pilot program to 60 was debated for a long time and it passed. The error in transcription should be corrected. The Pilot program should be continued however something has to happen for people who have been on the list for years. She urged the Board to continue the pilot program and not hurt senior citizens.

Martin Smith urged that the sales of the medallions be kept open. Five hundred more cabs are needed, not just one hundred. The pilot program enabled a plethora of drivers to buy in which nobody thought would happen. This needs to be kept open as it will solve a lot of problems for everyone.

Barry Korengold stated that if this was starting from scratch, he wouldn't mind everyone selling their medallion. Many who are high on the list can't afford to buy a medallion and have lost opportunities due to their position on the list. There are advantages, however, pre-K medallion holders don't have a driving requirement. Originally the program was to give drivers a way out. He stated that he doesn't feel sorry for pre-K holders because they've made back the money they put in to buy the medallion. Drivers on the list get no extra income and still have to fulfill the driving requirement. Regarding the fine for disabling a security camera, he stated that the California Vehicle Code gives drivers the right to disable them.

Ed Healy agreed with Mr. Korengold about people waiting on the list who have been largely ignored. The "Pre-K's" have made a lot of money over the years. Raising the age was because of inaccurate information about the number of cabs on the street. He stated that it's important to control the number of sales so the industry is not destabilized.

Andrew Sun stated that the medallion pilot was extremely successful but it had no restrictions except for allowing people over 70 to gracefully exit. It's reasonable to lower the age to 60 or 65.

RESOLUTION 11-155

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Nolan, and Ramos

NAYES – Lee and Oka

ABSENT - Brinkman

18. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:27 p.m.

2. Roll Call

Present: Leona Bridges
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka
Joél Ramos

Absent: Cheryl Brinkman

Also present: Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration, acting Director of Transportation
Sonali Bose, director, Finance and Information Technology
John Haley, director, Transit Services
Reggie Mason, director, Safety, Training, Security and Enforcement

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. TWU Local 250-A v. SFMTA, Superior Court #CPF11511171, filed on 3/25/11 for $8,000,000

RESOLUTION 11-156

On motion to approve:

ADOPTED: AYES – Bridges, Lee, Nolan, and Ramos

NAYES – Heinicke and Oka

ABSENT – Brinkman

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 933-949 Stockton Street

Persons negotiating: Kerstin Magary
Ken Yee
Tom Lakritz

Parties negotiating: Howard Hong, Jennifer Liang, Hong & Liang Group, Inc.

Under negotiation: Price: X Terms of Payment: X

RESOLUTION 11-157

On motion to approve:

ADOPTED: AYES – Bridges, Heinicke, Lee, Nolan, Oka and Ramos

ABSENT - Brinkman

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:37 p.m.

19. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss TWU 250-A vs. CCSF with the City Attorney. The Board of Directors voted to settle the case with Directors Heinicke and Oka opposed (Brinkman-absent). The Board also authorized a payment of $263,000 to Hong & Liang Group for the La Vii Beauty Salon. There was no

discussion of anticipated litigation.

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman-absent).

ADJOURN - The meeting was adjourned at 5:39 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

RBoomer

Roberta Boomer
Board Secretary

MATERIAL SUPPLIED BY PETER WITT FOR INCLUSION IN THE SFMTA's MINUTES OF DECEMBER 6, 2011. To ensure that the comments are accessible, this material is reproduced exactly as provided by Mr. Witt. His actual statement will be attached to the printed meeting minutes.

Item #9
As for the PIM machines, .....those Back-Seat Credit-terminals with Advertizing.

It's said by your "consultants" that there's not enough data to talk about that.

I wonder if their aware of 2011 data I submitted for in October P.C.&N.
It's fair to say ....it's like RADAR ...every year..... it sweeps up 1,000 customers and CUTS ....through the (S.F.) FOG.
I didn't have a PIM in my cab, at the time. But it's clearly on THE RADAR SCREEN. Now I have three credit processing machines and my customers are not happy.

(plays tapes.).....
I've done YOUR homework for you.....long ago.

Ever heard of **Due Diligence** or the words Fiduciary **duty**?
The Sunshine Task Force *HASN'T.*

Maybe I should remind the Ethic's committee and the Board of Soups.....about public as well.
How the public should inclusive and come first,.....before the Cart, MTA and ....
Companies to big to fail.

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